

U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

[REDACTED]

[REDACTED]

FOIPA Request No.: [REDACTED]
Subject: TEMPLETON, JOHN MARKS

Dear [REDACTED]

[REDACTED]

Enclosed are 97 pages of documents pertaining to your request and a copy of the explanation of exemptions.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

Very truly yours,

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO

DATE: July 7, 1965

FROM : SAC, BOSTON (100-36327)

SUBJECT: JOHN MARKS TEMPLETON, JR.
SM-C

Re New York letter to the Bureau dated June 9, 1965, captioned
"AMERICAN YOUTH FESTIVAL COMMITTEE, AKA.; IS-C."

Subject has submitted a bank money order dated May 12, 1965, to the American Youth Festival Committee, New York City, in the amount of \$228.00 through the Charlestown Savings Bank, Boston, Massachusetts, residence 3 Strong Place, Boston, Massachusetts.

A review of the Harvard University Directory of Officers and Students 1964-1965 disclosed that JOHN M. TEMPLETON, JR. of 3 Strong Place, Boston, Massachusetts, was a student at the Harvard Medical School, 25 Shattuck Street, Boston, Massachusetts, class of 1967.

On July 6, 1965, the Harvard University Alumni Directory disclosed that the subject's home address was 126 Chestnut Street, Englewood, New Jersey.

On July 6, 1965, [redacted], U. S. Passport Agency, Department of State, Boston, Massachusetts, advised that he had a card record concerning JOHN MARKS TEMPLETON, JR. of 3 Strong Place, Boston, Massachusetts, date of birth February 19, 1940, disclosing that on May 11, 1965, he renewed his passport. No additional information was contained on this card. He advised that the complete record is located at the U. S. Department of State, Washington, D. C.

A review of the files of the Boston Office disclosed no information concerning the subject.

2 - WFO
2 - Newark
1 - Boston (100-36327)
JMC/jph
(5)

NEW
O & A
00-
#5

100-44615-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1965	
FBI - WASH. F. O.	

FILE STRIPPED

Date: 8-30-65

Initials: jph

b6
b7C

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BS 100-36327

LEAD:

NEWARK

AT NEWARK, NEW JERSEY

Will review office indices concerning the subject and forward pertinent information to Boston for inclusion in a letterhead memorandum.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will at the U. S. Department of State review passport records concerning the subject and advise Boston.

(Title) JOHN MARKS TEMPEETON, JR.(File No.) 100-44615*1. Photo of subject. (Filed 9/3/65 nlr)

Disposition:



100-44615-1A

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1965	
FBI - NEW YORK	

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2009 BY UC60322LP/PLJ/CC

FD-340 (REV. 8-17-62)

C

File No. 100-44615 - 1A ①
Date Received 9/2/65
From Passport Office
(NAME OF CONTRIBUTOR)
0-----
(ADDRESS OF CONTRIBUTOR)
Wash., D. C.
(CITY AND STATE)
By SA
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned Yes ☐
No ☒

Description: photo of
JOHN MARKS TEMPLETON, JR.

John M. Templeton, Jr.



JOHN MARKS TEMPLETON, JR.
4/30/62

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2009 BY UC60322LP/PLJ/CC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-27-2009 BY UC60322LP/PLJ/CC

100-44615-1A (1)

SAC, BOSTON (100-36327)

3/24/65

SAC, WFO (100-44615) (RUC)

JOHN MARKS TEMPLETON, JR.
SM - C
(OO:BS)

ReBSlet, 7/7/65; reBureauairtel, 7/15/65,
captioned "American Youth Festival Committee, IS-C,"
discontinuing investigative efforts to identify
individuals who planned to attend the 9th World Youth
Festival.

Inasmuch as the files of the Passport Office
were in the process of review, the following is sub-
mitted for information:

The files of the Passport Office, U.S. Depart-
ment of State, were reviewed by IC [redacted]
on 8/19/65 and reflect that JOHN MARKS TEMPLETON, JR.
was issued passport C 322714 on 5/2/62 at Washington,
D.C., based on an application dated 4/30/62 at New
Haven, Connecticut. The passport is valid for travel
to all countries except Albania, Cuba and those portions
of China, Korea and Viet-Nam under communist control.
On 5/6/65, this passport was renewed at Boston, Massachusetts,
for one month's travel to Algeria, East Europe, West
Germany, Denmark and France for tourism. He indicated that
he planned to depart from New York on 7/25/65 via air.
He listed his address as 126 Chestnut Street, Englewood,
New Jersey, and his mailing address as 3 Strong Place,
Boston, Massachusetts.

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Captioned individual was previously issued
passport 430129 on 4/2/57, which was renewed on 2/2/59.
He indicated that his proposed travel at that time was as
a tourist.

- 2 - Boston (RM)
2 - Newark (Info) (RM)
① - WFO

CAF:sch
(5)

100-44615-2
Searched _____
Serialized _____
Indexed _____
Filed _____

WFO 100-44615

The file shows the following background data:

Birth:	2/10/40, New York City
Height:	5'9 $\frac{1}{2}$ "
Hair:	Brown
Eyes:	Brown
Marks:	Birthmark on center of forehead
Marital status:	Single
Occupation:	Student
Parents:	JOHN MARKS TEMPLETON, born 11/29/12, Winchester, Tennessee JUDITH DUDLEY FOLK, born 7/21/12, Nashville, Tennessee

A photo will be furnished BS and NK by routing slip when processed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO

DATE: 8/27/65

FROM : SAC, BOSTON (100-36327) (C)

SUBJECT: JOHN MARKS TEMPLETON, Jr.
SM - C

John Marks Templeton

ReBslet, July 7, 1965, requesting a review of subject's passport records at U. S. Department of State, Washington, D. C.

In view of the cancellation of the 9th World Youth Festival this case is being closed in the Boston Office.

WFO discontinue.

JMC:lc
(3)

Registered Mail



100-44615-3

SEARCHED <i>js</i>	INDEXED <i>js</i>
SERIALIZED <i>js</i>	FILED <i>js</i>
AUG 30 1965	
FBI - WASH. F. O.	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, WFO (105-0-1967)

SUBJECT: JOHN MARKS TEMPLETON
IS-R

G.I.R. 3 DATE: 6/3/55

p 10-1

b6
b7C

Re WFO letter dated 4/25/55, reflecting that the subject and his friend, [redacted], would visit Russia in May or June of this year on business.

b2
b7D

72
[redacted] advised on 5/26/55, that [redacted] Secretary to [redacted] contacted the Soviet Embassy, Washington, D. C., from New York. [redacted] questioned [redacted] Second Secretary at the Soviet Embassy, if he could cable Moscow to expedite the visas for JOHN TEMPLETON and [redacted], who wish to visit Russia this summer. [redacted] agreed to cable Moscow and informed [redacted] that they will bill [redacted] for the cost of the cable.

In closing, [redacted] mentioned that [redacted] had visited Russia as a tourist in the 1930's and would like to return again as a tourist.

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b7C

The above is for the information of the Newark and New York Divisions.

JJM:air
(8)

2-New York (RM)

1-N. Y. TEMPLETON

1-N. Y. [redacted]

2-Newark (RM)

1-Newark TEMPLETON

1-Newark [redacted]

1-WFO(105-0-1974)

RECORDED - 1
INDEXED - 1105-37425-2
JUN 6 1955

64 JUN 10 1955

64 MAY 10 1955

ENCLOSURE
2252

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4-25-55

FROM: SAC, WFO (105-0)

SUBJECT: JOHN MARKS TEMPLETON
IS - R

Inasmuch as JOHN MARKS TEMPLETON indicated a desire to travel to Russia, the Passport Office, Department of State, Washington, D. C., made his passport file available for review.

This file was reviewed by SA [] on April 5, 1955, and reflects the following:

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By letter dated February 8, 1955, on the letterhead of Templeton, Dobbrow, and Vance Company, Investment Counselors, Englewood, New Jersey, to the Passport Office in New York City, TEMPLETON related he plans to visit Europe in May and June on business; that on his way back he would like to visit Russia, because it is one of the few places he has never been. On the second half of his trip, he expects to be accompanied by his good friend, []

The Washington Field Office is forwarding passport information to Newark and New York on [] Dell Publishing Company, Incorporated, 261 Fifth Avenue, New York City, residence, Cottage Road, Monmouth Beach, New Jersey.

The Passport Office, Washington, D. C., wrote TEMPLETON on March 7, 1955, that when he receives definite assurances from the Soviet Embassy that a visa will be granted him, he should submit his letter from the Soviet Embassy to the Department of State and consideration will be given to provide him with a passport which will be valid for travel to the Soviet Union. If he is abroad and obtains definite assurances, the matter may be taken up with the nearest American diplomatic or consular office.

TEMPLETON wrote the Passport Office, Washington, D. C., on March 12, 1955, that he desires a passport be issued him for travel to countries other than Russia. He related he has a letter from the Soviet Embassy which says, "In response to the request contained in your letter regarding your desire to go to the Soviet Union, I wish to advise you that you may file an application for a visa only after your passport has been validated for travel to our country." TEMPLETON quoted the Passport Office letter of

ABM:njs
(6)

RECORDED - 14

2 - Newark (Encls. 5) (RM)

1 - New York (Info) (Encls. 2)

INDEXED - 14

MAY 3 1955

APR 27 1955

105-37425-1
1577
D/Sad

WFO 105-0

March 7, 1955, "When you receive assurances that you will obtain a Soviet visa, the matter of having your passport validated for travel to the Soviet Union may be taken up with the Department or, if you are abroad, with the nearest American diplomatic or consular office." TEMPLETON stated he wants to know what to do.

The Passport Office, Washington, D. C., wrote TEMPLETON on March 21, 1955, that the Department of State interprets the letter he received from the Soviet Embassy as an indication that the Embassy is not prepared to grant a Soviet visa to him. The Passport Office letter enclosed passport number 575404 for TEMPLETON's proposed travel to other countries. It was reiterated that if he obtains firm assurances from the Soviet authorities, consideration will be given to validating his passport for travel to the Soviet Union. Passport number 575404 is not valid for travel to Albania, Bulgaria, China, Czechoslovakia, Hungary, Poland, Rumania, or the USSR unless specifically endorsed by the Department of State as being valid for such travel.

On the application dated February 8, 1955, for the above passport, which was issued TEMPLETON on March 21, 1955, TEMPLETON set forth the following:

He was born at Winchester, Tennessee, on November 29, 1912, and his permanent residence is 126 Chestnut Street, Englewood, New Jersey. He resided outside the United States in England from 1934 to 1936. His parents, HARVEY M. TEMPLETON, and VELLA HANDLY TEMPLETON, were born in Tennessee. His father, born about 1874, resides at Winchester, Tennessee. His mother is deceased. He was last married on April 17, 1937, to JUDITH DUDLEY FOLK, who was born at Nashville, Tennessee, on July 31, 1912, and this marriage was terminated by her death on February 26, 1952.

TEMPLETON also set forth he desired to depart New York about May 7, 1955, by TWA, and proposed to stay abroad two months. He intended to visit for pleasure, business, and education, Portugal, Spain, France, Italy, Yugoslavia, Switzerland, Austria, Russia, and Sweden. Crossed through in red pencil is "Russia."

The above application described TEMPLETON as five feet ten inches, brown hair, brown eyes, occupation - investment counsel.

He was previously issued passport number 474891. On the application dated June 29, 1951, for this passport, he gave his occupation as investment counsel and stated as a member of ECA Technical Assistance Team, he intended to visit Western Germany, France, England, and possibly other Western European nations.

WFO 105-0

On December 29, 1944, he was issued a passport for proposed travel to Costa Rica. A letter dated November 15, 1944, signed by CHARLES DOBEROW, Jr., Vice President, on the letterhead of Templeton, Dobbrow, and Vance, Incorporated, 30 Rockefeller Plaza, New York City, to the Department of State, New York City, set forth that JOHN M. TEMPLETON, President of the Corporation, planned to go to Costa Rica on business. N.Y.

TEMPLETON was previously issued a passport on September 6, 1934. On the application for it, he stated he desired to go to England as a student. This passport was renewed at London, England, on May 19, 1936, to enable him to obtain visas for travel in Europe. On the application for renewal he gave his foreign address as Balliol College, Oxford, England.

WFO indices contain nothing derogatory concerning TEMPLETON.

Enclosed herewith to Newark are the negative and four copies of a photograph of TEMPLETON, which is affixed to applications dated June 29, 1951, and February 8, 1955, for passports. Two copies of this photograph are being sent herewith to New York.

Newark will handle this matter in accordance with pages 16 and 17, "Persons Who Travel in the Soviet Union," SAC letter 54 - 38 (N), dated July 27, 1954.

FEDERAL BUREAU OF INVESTIGATION
RECORDS SECTIONMay 2, 1955

☐ Name Check Unit-Room 6523
☒ Attention
☐ Service Unit-Room 6524
☐ Forward to File Review
☒ Return to Ext. 545
 Supervisor
 Room 1645

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b7C

☐ All References
☒ Subversive References
☐ Main References Only
☐ Main References Only
☐ Restrict to Locality of
☐ Breakdown ☐ Buildup ☐ Variations
☒ Exact Name Only
☐ Exact Spelling
☐ Check for Alphabetical Loyalty Form

SUBJECT John Marks Templeton
Address

Localities
Birthdate & Place

R# Date 5/2 Searcher Initial J.F.G.

FILE NUMBER SERIAL

105-37425

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2009 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

REC- 122

 YOUR FILE NO. **EX-102**
 FBI FILE NO.
 LATENT CASE NO.

 87-18360
 87-112938 -1
 A-27065

October 15, 1970

TO: SAC, WFO

 UNSUB., AKA
 RE: JOHN M. TEMPLETON;
 ITSP

REFERENCE:

Letter 9/22/70

EXAMINATION REQUESTED BY:

WFO

SPECIMENS:

 One traveler's check, Q1
 One registration card, Q2

 Specimens described in separate Laboratory
 report.

 Specimens examined and one latent finger-
 print of value developed on Q1 and one latent finger-
 print of value developed on Q2.

 Searches conducted in the single fingerprint
 file, but no identification effected.

Specimens enclosed.

 Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Enc. (2)

WEC:mls

(4)

OCT 22 1970

John Edgar Hoover, Director

 MAIL ROOM ☒ TELETYPE UNIT ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

RECORDED
10/5/70
lal

L A T E N T S

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 10/8/70 11:00 a.m. Laboratory Work Sheet

Re: UNSUB, aka
John M. Templeton;
ITSP

Received 10/8/70 1sf
No Lab file
File # 87-112938-1
Lab. # D-700929133 LB
LC# A-27065

Examination requested by: Washington Field Office (87-18360) let 9/22/70

Examination requested: Document - Fingerprint Date received: 9/28/70

Result of Examination: — 10-8 WEC — Examination by: b6

pro spec ID - to photo min

— 10-14 WEC —
pro spec sn

Noted by: *RJA*

2 lat fpts & val dw. min on spec as follows:
1 on 91

1 on 92
lat fpts searched PFCP section single fpt file, 10/10/70 - msp
Specimens submitted for examination

- Q1 "Citibank" Traveler's Check, #224-669-644, in the amount of \$100.00, payable to "Howard Johnson's Motor Lodge," and remitted by "John M. Templeton"
- Q2 Howard Johnson's Motor Lodge registration card, #98395 in the name John M. Templeton, dated 8/19/70

Return evidence

Examination completed 11/18/70 10-14-70
Time Date

Dictated 10-14-70
Date

*Answered
10-15-70
WEC:mh*

To: Director, FBI (Bufile- Attention: FBI Laboratory)		Date 9/22/70	
From: SAC	WFO (87-18360)	Race unknown	Sex Male
Re: UNSUB; aka, John M. Templeton ITSP		Weight unknown	Height unknown
		FBI No.	
		Scars and Marks	

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
1	224	\$100.00	8/20/70	Howard Johnson's	JOHN M.	First National City Bank	Washington, D.C., 8/20/70
	669						
	644			Motor Lodge TEMPLETON			

Enclosed for Newark are three (3) copies each of above check and Registration Card.

Also enclosed to the Laboratory is the registration card of Howard Johnson, 2601 Virginia Avenue, N.W., Washington, D.C., filled out by individual identifying himself as JOHN M. TEMPLETON.

On 9/8/70, [redacted] Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D.C., advised that subject telephonically made a reservation in instant Lodge on 8/19/70 for one (1) day. Subject and female registered at Lodge on 8/19/70 sometime before 3:30 P.M. and left sometime before 1:00 P.M. on 8/20/70, using above check to pay a bill of \$26.18 and receiving the balance (\$73.82) in change. [redacted] further advised subject made a long distance phone call, lasting [redacted]

Transmit: ☒ Return to Contributing Office ☐ Bureau Retain ☐ Other; see Details ☒ Conduct Latent Fingerprint Examination

- 2-Bureau (Encl. 2)
- 2-Newark (Encl. 6)
- 1-WFO

JCB:ckn
(3)

ST-103

112938
12 SEP 28 1970

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WFO 87-18360

three (3) minutes, at 8:45 A.M. on 8/20/70, to the following number: Area Code 201-868-1084. [] stated that she called this number twice about 9/3/70 and a voice which sounded to her like a Negro male, said, "You'd better leave me alone, there's no TEMPLETON here."

[] advised that, on 9/4/70, she called whom she believed to be the true JOHN M. TEMPLETON and spoke with his secretary who advised her that the check in question was one out of several that had been stolen from the home of TEMPLETON in Nassau of the Bahamas. TEMPLETON's secretary did not give a date of theft of these checks but stated that the total number of checks stolen amounted to about \$7000.00. [] supplied the following phone number of the true TEMPLETON, Area code 201-567-2000 and a partial address of Tobron (ph) and Dance Investment Counsel, City unknown.

Investigation to date at Howard Johnson's revealed no one who could recall description of subject or female listed as his wife.

LEADS:

FBI LABORATORY:

The Laboratory is requested to conduct the same examination on the Registration Card submitted as on the submitted check.

NEWARK

AT HACKENSACK, NEW JERSEY. Determine resident of address appearing on enclosed copy of Registration Card filled out by subject and conduct appropriate investigation.

AT TRENTON, NEW JERSEY. Contact appropriate officials at Department of Motor Vehicles in order to determine to whom and what make of vehicle New Jersey license HM - 470 is issued and conduct appropriate investigation.

WFO 87-18360

AT NEWARK, NEW JERSEY. (1) Ascertain address of true JOHN M. TEMPLETON and interview re theft of checks from residence in Nassau.

(2) Determine to whom telephone number AC 201-868-1084 is listed and interview re this matter.

0-42 (Rev. 11-13-69)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

LC# H-27065

TO : Mr. Walters *2 m.w. 10.2 Jan 50 1970*

DATE: 9-30-70

FROM : ☐ J. H. Gale☒ I. W. Conrad☒ LATENT EXAMINATION INVOLVEDCommunication: *L. 2-22-70*Agency Submitting: *WFO*

SUBJECT:

*UNSUB; aka
John M. Templeton
ITSP*☐ BOTH CIVIL & CRIMINAL FILES☐ SEND OVER ALL CARDS

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

☐ Employees Security and Special Inquiry Section, Room _____, Justice Building. (In SGE and UN cases, if a record of arrest is found, please enclose, in addition to file copy, 1 copy of the Identification Record for each state in which arrests occurred.)☒ Laboratory, Att.: _____, Ext. *742*, re D# *70022310011*

The following identifying data are listed for your assistance (Att.: Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race	Height	Name and aliases (For use of Laboratory) (1) <i>16</i> <i>2</i> <i>3</i> JOHN M. TEMPLETON <i>4-633-271</i> <i>553-095-G</i> <i>1 crim. wife</i> <i>1 crim</i> <i>2 " C.T.L.</i> <i>Templeton, John M.</i> <i>15 L 10 U 00m 14</i> <i>30 R 10m R 30</i> <i>C Spt.</i> <i>Templeton, John Mitchell</i> <i>13 L 10 U 00m</i> <i>30 R 10m R 14</i> <i>30</i> <i>505# 104 MAX 2-11-44</i>	(2)	(3)
Date and place of birth	Age				
Military Service #	CSC #				
Last known address					
Previous Government employment					
Date SGE security form received					
Other pertinent identifying data (Att.: Lab., including PD #s and location)					

Identification Division Reply

☐ Based upon information furnished, no record located.☐ A noncriminal fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found.☐ The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.

OCT 15 1971

MAR 22 1971

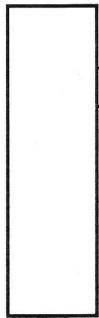
mf

87-112938-1

254A-27065

9/22/70 (date of incoming)

4 photos



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b7C

Letter 9/22/70

Sac, WFO

Travelers check, 91.
registration card, 92

Muzul, AAA

John M. Templeton;

ETSP

2 photos

1 HEC

87-112938-1

photos of latent prints



87-112938-1

Latent Log Card
1-415 (2-11-70)

Bufile # 87-112938

LC #

27065

[illegible]

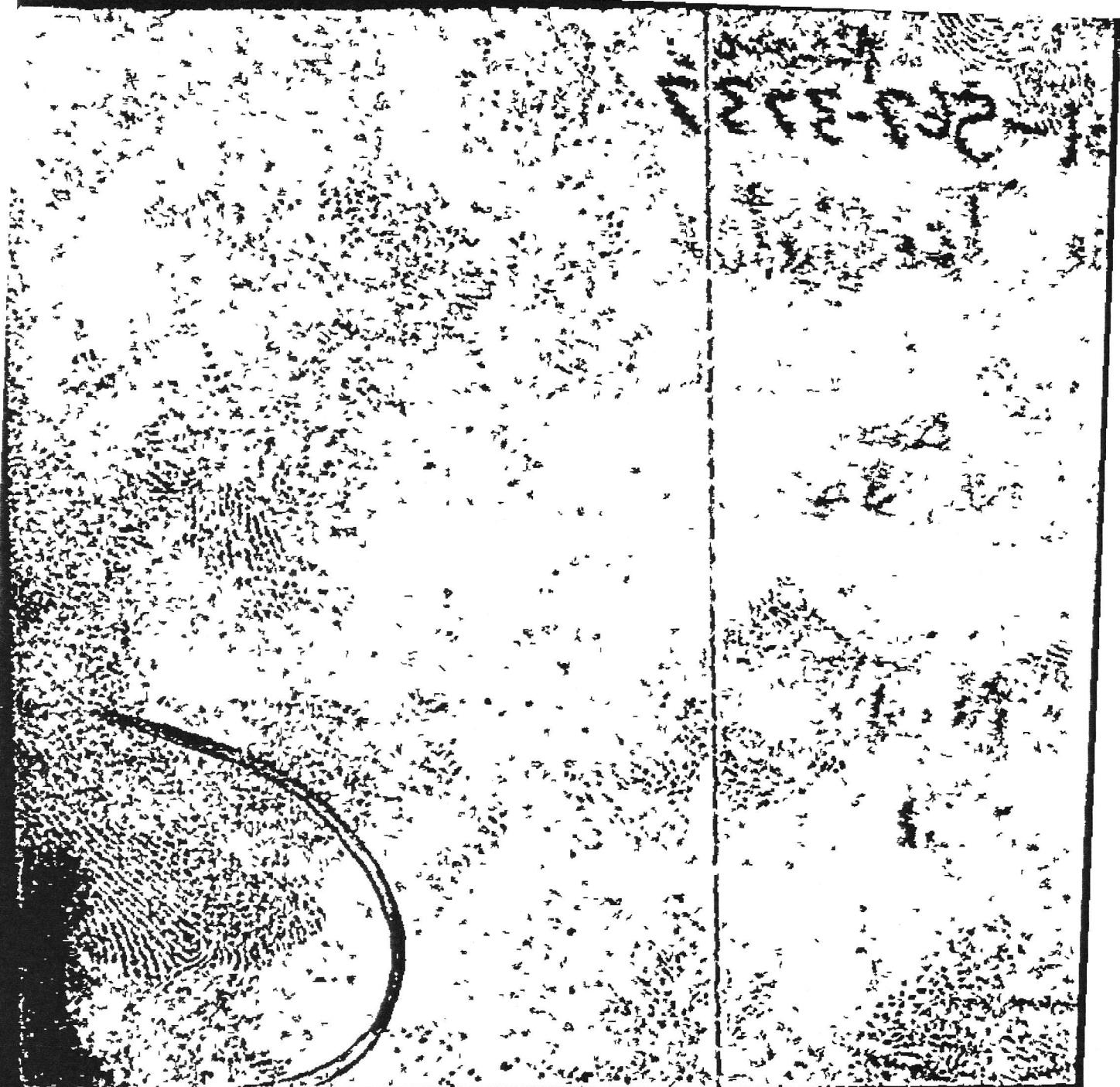
FBI
LABORATORY

[illegible]

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THE CHECK

158000 000081 2246696141

Source is file



LC#A-27065
D700929/33 Q2 LB
87-112938

FBI

LABORATORY

REPORT
of the

1 -

b6
b7cFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office

October 7, 1970

Re: **UNSUB, aka**
John M. Templeton;
ITSP

J. Edgar Hoover
John Edgar Hoover, Director

YOUR NO. 87-18360
FBI FILE NO. 87-112938
LAB. NO. D-700929133 LB

Reference Letter 9/22/70

The material described below has been searched in the following file without effecting an identification: **National Fraudulent Check File**

Copies have been added to this file for future reference.

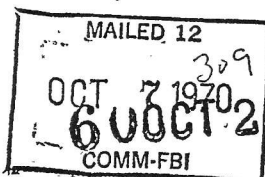
The submitted material is **temporarily retained.**

MATERIAL SUBMITTED:

- Q1 "Citibank" Traveler's Check, #224-669-644, in the amount of \$100.00, payable to "Howard Johnson's Motor Lodge," and remitted by "John M. Templeton"
- Q2 Howard Johnson's Motor Lodge registration card, #98395 in the name "John M. Templeton," dated 8/19/70

Page 1

(continued on next page)

MAIL ROOM ☐TELETYPE UNIT ☐

19 OCT 20 1970

b6
b7c

5726

7334

Results of Comparisons With Signatures on Fingerprint Cards

Comparisons of the names on the submitted material with signatures on fingerprint cards for individuals using similar names and for any other logical suspects have been made, where deemed appropriate, and the results of these comparisons are set forth below.

- ☐ 1. Comparisons with fingerprint card signatures were not made.
- ☒ 2. Efforts to associate the submitted material with known person(s) by means of comparisons with fingerprint card signatures were negative.
- ☐ 3. Not possible to positively identify the submitted material with fingerprint card signatures. The following information is furnished for your investigative assistance and should not be construed as a definite statement by this Bureau that the individual(s) mentioned below prepared the questioned evidence. Based on information furnished by you and on fingerprint cards, it is possible that

may be responsible for the preparation of the submitted evidence. Investigation by your office may develop information which will show whether this individual did or did not prepare the submitted material.

- ☐ 4. Submitted material identified as follows: (See Remarks)

Remarks:

You will be advised separately regarding the requested latent fingerprint examination and the disposition of the evidence.

7-2
RECORDED
10/5/70
lal

L A T E N T S

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUB, aka
John M. Templeton;
ITSP

No Lab file
File # 87-112938
Lab. # D-700929133 LB 8

Examination requested by: Washington Field Office (87-18360) let 9/22/70
Examination requested: Document - Fingerprint Date received: 9/28/70
Result of Examination: Examination by: b6
b7C

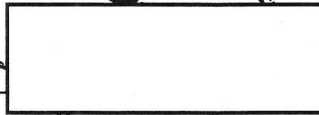
Specimens submitted for examination

- Q1 "Citibank" Traveler's Check, #224-669-644, in the amount of \$100.00, payable to 'Howard Johnson's Motor Lodge,' and remitted by "John M. Templeton"
- Q2 Howard Johnson's Motor Lodge registration card, #98395 in the name John M. Templeton, dated 8/19/70

Return evidence

7/9/82 Lmv
10/7/70

Examiner's Name



Date

9/30

D #

20092913

b6
b7c**Recognition Section:**

- | | | | |
|--------------|--------------|--------------|--------------|
| 1. <u>SN</u> | 10. <u>h</u> | 19. <u>h</u> | 28. <u>h</u> |
| 2. <u>SN</u> | 11. <u>h</u> | 20. <u>h</u> | 29. <u>h</u> |
| 3. <u>SN</u> | 12. <u>h</u> | 21. <u>h</u> | 30. <u>h</u> |
| 4. <u>SN</u> | 13. <u>h</u> | 22. <u>h</u> | 31. <u>h</u> |
| 5. <u>SN</u> | 14. <u>h</u> | 23. <u>h</u> | 32. <u>h</u> |
| 6. <u>SN</u> | 15. <u>h</u> | 24. <u>h</u> | 33. <u>h</u> |
| 7. <u>SN</u> | 16. <u>h</u> | 25. <u>h</u> | 34. <u>h</u> |
| 8. <u>SN</u> | 17. <u>h</u> | 26. <u>h</u> | 35. <u>h</u> |
| 9. <u>SN</u> | 18. <u>h</u> | 27. <u>h</u> | 36. <u>h</u> |

Master Section:

Subsection Searched

Initial & Date

Checks

Money Orders

Others

Stolen Money Orders & Travelers Checks Section:

Travelers Checks

Type

From

To #

Money Orders

Remarks:WFCF - no recordb6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Walters *LM 10-2 Jan 30 1970*

DATE: 9-30-70

FROM : ☐ J. H. Gale☒ I. W. Conrad
WC/PL☒ LATENT EXAMINATION INVOLVEDCommunication: *L. 9-22-70*Agency Submitting: *WFO*SUBJECT: *UNSUB; aka*
John M. Templeton
ITSP☐ BOTH CIVIL & CRIMINAL FILES☐ SEND OVER ALL CARDS

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

☐ Employees Security and Special Inquiry Section, Room _____, Justice Building. (In SGE and UN cases, if a record of arrest is found, please enclose, in addition to file copy, 1 copy of the Identification Record for each state in which arrests occurred.)☒ Laboratory, Att.: _____, Ext. *742*, re D # *700929133LB*

The following identifying data are listed for your assistance (Att.: Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race	Height	Name and aliases (For use of Laboratory) (1) <i>(16)</i> <i>JOHN M. TEMPLETON</i> <i>4-633-271</i> <i>553-095-G</i> <i>1 Crim. sample</i> <i>1/2 Crim.</i> <i>2 " C.T.L.</i>	(2)	(3)
Date and place of birth	Age				
Military Service #	CSC #				
Last known address			Templeton, John M. <i>150 10 U 00m R. 14</i> <i>2 30 R 10m R. 30</i> <i>CS pt.</i>		
Previous Government employment			Templeton, John Mitchell <i>130 10 U 00m R. 14</i> <i>2 30 R 10m R. 30</i> <i>SOS #104 MAX. 2-11-44</i>		
Date SGE security form received					
Other pertinent identifying data (Att.: Lab., including PD #s and location) <i>noting</i> <i>sig noted</i> <i>10/6</i> <i>my</i>					

Identification Division Reply

☐ Based upon information furnished, no record located.☐ A noncriminal fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found.☐ The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.b6
b7C

RECORDED
10/5/70
lal

L A T E N T S

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUB, aka
John M. Templeton;
ITSP

No Lab file
File # 87-112938
Lab. # D-700929133 LB

Examination requested by: Washington Field Office (87-18360) let 9/22/70
Examination requested: Document - Fingerprint Date received: 9/28/70
Result of Examination: Examination by: b6
b7C

Received by LFPS

10/7/70 my.

Specimens submitted for examination

- Q1 "Citibank" Traveler's Check, #224-669-644, in the amount of \$100.00, payable to "Howard Johnson's Motor Lodge," and remitted by "John M. Templeton"
- Q2 Howard Johnson's Motor Lodge registration card, #93395 in the name John M. Templeton, dated 8/19/70

Return evidence

F456



Evidence
Received
10/8/70
C#A-27065

87-112938-2

ENCLOSURE

FOR DEPOSIT IN
THE RIGGS NATIONAL BANK
TO THE CREDIT OF
VIRGINIA AVE. TWENTY-SIXTH ST. CORP.
T/A HOWARD JOHNSON'S MOTOR LODGE
17 08 140 315

218840

V D

Washed 17 77

218840

THE RIGGS NATIONAL BANK
FIRST IN FIRST OUT
PAY ANY BANK R/L

ENDORSEMENT CANCELLED

15 01 2011
AUG 28 1970

BI

**DOCUMENT (S) CANNOT
BE SCANNED**

DESCRIPTION:

PHOTO NEGATIVES

FILE#

0700 929133

DATE

EXAMINER

LB

Q#

K#

NEGATIVES

INITIALS

100

100

100

SIGNATURE

224-669-644

FIRST NATIONAL CITY BANK

WILL PAY TO
THE ORDER OF

HOWARD JOHNSON'S MOTOR LODGE

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S. & A.C. THE PAYEE'S PAYEE IS THE CASHIER OF THE BANK WHERE NEGOTIATED & IS CONSIDERED
A TREASURY CURRENT IN ITS RATE THERE FOR ALL BANK CHECKS OF THE SAME OR LESS THE COST OF ANY OTHER CHECKS WHICH IT CANNOT

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

RETURNED
TO
COUNTER

PRESIDENT

⑈8000⑈0008⑈ 224669644⑈ 706797 ⑈000000⑈10000⑈

AMERICAN BANK NOTE COMPANY

87-112935-7

98395

No. 98395

NAME
(PLEASE PRINT)

ADDRESS

CITY

STATE

FIRM:

MAKE OF CAR CHEV	LICENSE NUMBER HM 470	STATE N.J.
NUMBER IN PARTY 2	DATE 8/19/70	NO. DAYS TO STAY 1
IDENTIFICATION OR CREDIT CARD NO.		

TRANSFER
FROM

HOWARD JOHNSON'S

Motor Lodges

In the Heart of Washington, D. C.
Virginia Ave. & 26th Street, N. W.DIAL
A. C. 202
965-2700TELETYPE
202-965-0275ADVANCE PAYMENT
ROOM

D 700929/33 Q2 L.B.

87-112938 Q27 LB

SAUNN BUSH BRASS BOOT #23
155 LEXINGTON AVENUE 10022
NEW YORK, NEW YORK 10017-6676
Account No. 116-006676

111 PAY TO THE ORDER OF 111
Chemical Bank New York Trust Company
TOWNSMAN ESQUIRE INC.
111-023904

FIRST IN
WORLD WIDE

1-12
NEW YORK
FIRST NATIONAL BANK
NEW YORK
PLG
PAY BY BK, BKR, OR TR. CO.
1-12

39978 0400901.0101

27 885 3/9/71.

1970
PAID CASHED
CENTRAL STATE BANK
PAY TO THE ORDER OF

28 997 3/9/77

87-112938 Q34 LB

SIGNATURE *John M. Templeton* 224-669-642

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S. AND IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT EXCHANGING RATE THE PAYEE MAY CASH OR DEPOSIT IT IN ANY BANK OR OTHER FINANCIAL INSTITUTION IN ANY COUNTRY WITHOUT THE NEED OF ANY STAMPS WHEN REQUIRED.

John M. Templeton RETURNED FOR VERIFICATION
COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK. DATE *Wm. J. ...* PRESIDENT

③②

⑈0000⑈0008⑈ 224669642 706797 ⑈00000⑈10000⑈

AMERICAN BANK NOTE COMPANY

87-112938 Q33 LB

SIGNATURE *John M. Templeton* 224-669-641

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S. AND IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT EXCHANGING RATE THE PAYEE MAY CASH OR DEPOSIT IT IN ANY BANK OR OTHER FINANCIAL INSTITUTION IN ANY COUNTRY WITHOUT THE NEED OF ANY STAMPS WHEN REQUIRED.

John M. Templeton WGT 151/70
COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK. DATE *Wm. J. ...* PRESIDENT

③①

⑈0000⑈0008⑈ 224669641 706797 ⑈00000⑈10000⑈

AMERICAN BANK NOTE COMPANY

87-112938 Q32 LB

SIGNATURE *John M. Templeton* 224-669-640

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S. AND IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT EXCHANGING RATE THE PAYEE MAY CASH OR DEPOSIT IT IN ANY BANK OR OTHER FINANCIAL INSTITUTION IN ANY COUNTRY WITHOUT THE NEED OF ANY STAMPS WHEN REQUIRED.

John M. Templeton WGT 3/10
COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK. DATE *Wm. J. ...* PRESIDENT

③①

⑈0000⑈0008⑈ 224669640 106797 ⑈00000⑈10000⑈

AMERICAN BANK NOTE COMPANY

87-112938 Q31 LB

SIGNATURE *John M. Templeton* 224-669-639

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S. AND IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT EXCHANGING RATE THE PAYEE MAY CASH OR DEPOSIT IT IN ANY BANK OR OTHER FINANCIAL INSTITUTION IN ANY COUNTRY WITHOUT THE NEED OF ANY STAMPS WHEN REQUIRED.

John M. Templeton 8/1/70
COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK. DATE *Wm. J. ...* PRESIDENT

③①

⑈0000⑈0008⑈ 224669639 706797 ⑈00000⑈10000⑈

AMERICAN BANK NOTE COMPANY

PAY TO THE ORDER OF
Chemical Bank New York Trust Co.
DANNY'S HIDE-A-WAY
050-003453

112 PAY ANY BK. ORS. WITH. CO. 1-12
P.E.G.
112 CHEMICAL BANK NEW YORK
112 NEW YORK

WORLD

(32) 891 3/9/71

87-112938 Q34 LB

HOTEL
CASH OF \$
FOR THIS OR FOR
TO MY ACCOUNT
AUG 15 1970

PAY TO THE ORDER OF
CHASE MANHATTAN
AUG 15 1970

PAY ANY BANK
The Chase Manhattan
N.A. NEW YORK
WORLD WIDE BANKING
AUG 15 1970

136 013 81
AUG 15 1970

(31) 891 3/9/71

87-112938 Q33 LB

AUG 17 70 70123 8

123. PAY TO THE ORDER OF
Chemical Bank New York Trust Company
FOR DEPOSIT ONLY
THE SUMMIT BANK
WHOLESALE SUMMIT BANK
LOEW'S HOTELS, INC.
123-000076

(30) 891 3/9/71

87-112938 Q32 LB

1525

P.O. Box 56778 - 9342
6/20/71

750 Madison Ave.

Adm. 14.18

DO BANK NEW YORK
13 NEW YORK 101-8

112 101-8
112 101-8
112 101-8

FIRST IN
WORLD WIDE BANKING

1151 0820

REGAL SHOE SHOP 2300
ANY COMPANY
FOR UNDOING THE ALL DISORDER

87-112938 Q31 LB

87-112938 Q38 LB

100 GUARANTEE TRAVELERS CHECK 100

SIGNATURE *John M. Templeton* 224-669-647

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THEREIN. (SEE REVERSE FOR DETAILS) IN THE U.S.A. THE CHECK IS PAYABLE IN U.S. DOLLARS.

John M. Templeton 8/1/60 *W. B. Smith*

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THE CHECK DATE

80000 00081 224669647 706797 000000 100000

AMERICAN BANK NOTE COMPANY

(36)

87-112938 Q37 LB

100 GUARANTEE TRAVELERS CHECK 100

SIGNATURE *John M. Templeton* 224-669-646

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THEREIN. (SEE REVERSE FOR DETAILS) IN THE U.S.A. THE CHECK IS PAYABLE IN U.S. DOLLARS.

John M. Templeton 8/1/60 *W. B. Smith*

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THE CHECK DATE

80000 00081 224669646 706797 000000 100000

AMERICAN BANK NOTE COMPANY

(35)

87-112938 Q36 LB

100 GUARANTEE TRAVELERS CHECK 100

SIGNATURE *John M. Templeton* 224-669-645

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THEREIN. (SEE REVERSE FOR DETAILS) IN THE U.S.A. THE CHECK IS PAYABLE IN U.S. DOLLARS.

John M. Templeton 8/1/60 *W. B. Smith*

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THE CHECK DATE

80000 00081 224669645 706797 000000 100000

AMERICAN BANK NOTE COMPANY

(34)

87-112938 Q35 LB

100 GUARANTEE TRAVELERS CHECK 100

SIGNATURE *John M. Templeton* 224-669-643

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THEREIN. (SEE REVERSE FOR DETAILS) IN THE U.S.A. THE CHECK IS PAYABLE IN U.S. DOLLARS.

John M. Templeton 8/1/60 *W. B. Smith*

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THE CHECK DATE

80000 00081 224669643 706797 000000 100000

AMERICAN BANK NOTE COMPANY

87-112938 Q35 LB

87-112938 Q42 LB

100 "GUTHRIE" TRAVELERS CHECK 100

SIGNATURE *John M. Templaton* 224-669-652

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IT IS NEGOTIATED OUTSIDE OF THE U.S.A. AND IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE. AT THE TIME OF CASHING THE RATE OF EXCHANGE AND THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templaton 8/8/20 *W. B. Smith* PRESIDENT

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

DATE

800000008 224669652 706797 000000100000

SERIES OF 1965

AMERICAN BANK NOTE COMPANY

87-112938 Q41 LB

100 "GUTHRIE" TRAVELERS CHECK 100

SIGNATURE *John M. Templaton* 224-669-651

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IT IS NEGOTIATED OUTSIDE OF THE U.S.A. AND IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE. AT THE TIME OF CASHING THE RATE OF EXCHANGE AND THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templaton 8/8/20 *W. B. Smith* PRESIDENT

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

DATE

800000008 224669651 706797 000000100000

SERIES OF 1965

AMERICAN BANK NOTE COMPANY

87-112938 Q40 LB

100 "GUTHRIE" TRAVELERS CHECK 100

SIGNATURE *John M. Templaton* 224-669-650

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IT IS NEGOTIATED OUTSIDE OF THE U.S.A. AND IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE. AT THE TIME OF CASHING THE RATE OF EXCHANGE AND THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templaton 8/8/20 *W. B. Smith* PRESIDENT

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

DATE

800000008 224669650 706797 000000100000

SERIES OF 1965

AMERICAN BANK NOTE COMPANY

87-112938 Q39 LB

100 "GUTHRIE" TRAVELERS CHECK 100

SIGNATURE *John M. Templaton* 224-669-649

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IT IS NEGOTIATED OUTSIDE OF THE U.S.A. AND IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE. AT THE TIME OF CASHING THE RATE OF EXCHANGE AND THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templaton 8/8/20 *W. B. Smith* PRESIDENT

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

DATE

800000008 224669649 706797 000000100000

SERIES OF 1965

AMERICAN BANK NOTE COMPANY

170217060076 52861

1-12 PAY ANY BK., BR., or Tr. Co. 1-12
P.E.G.
CHEMICAL BANK NEW YORK
TRUST COMPANY
NEW YORK 1-12

WORLD

Pay To CHEMICAL BANK
Or Order 069-005613
K. J. PRATERFIELD, INC.

87-112938 Q42 LB

1-8 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

WORLD WIDE BANKING

282 8181

87-112938 Q41 LB

1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

87-112938 Q40 LB

1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

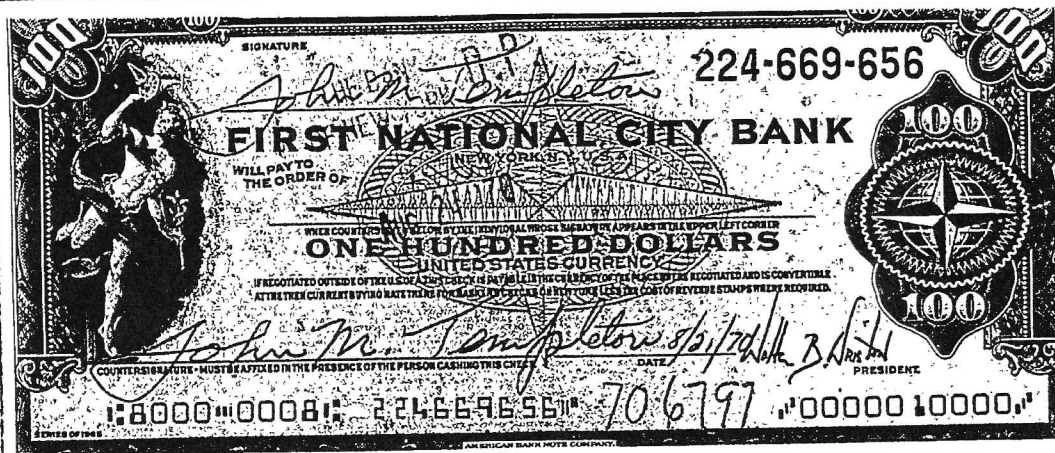
1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

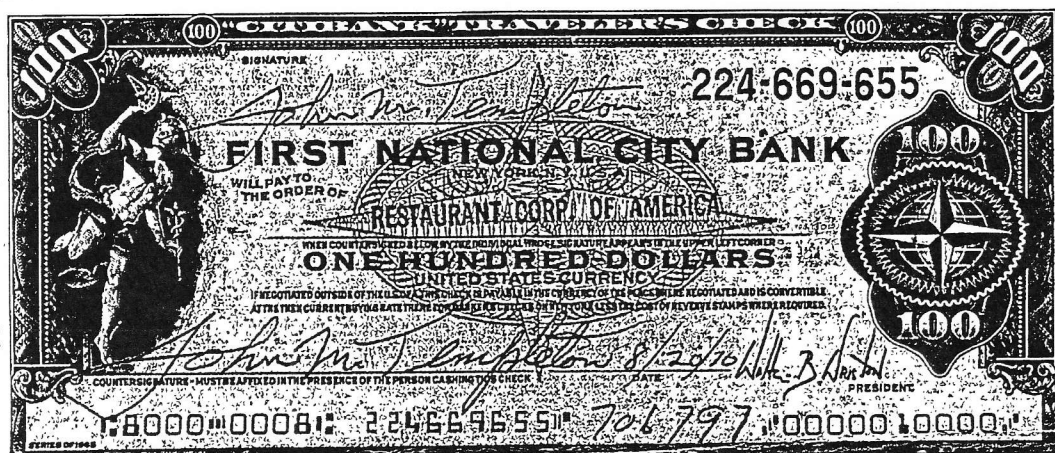
1-30 PAY ANY BANK
FIRST NATIONAL CITY BANK
NEW YORK N.Y. 100
AUG 19 70 0037

87-112938 Q46 LB



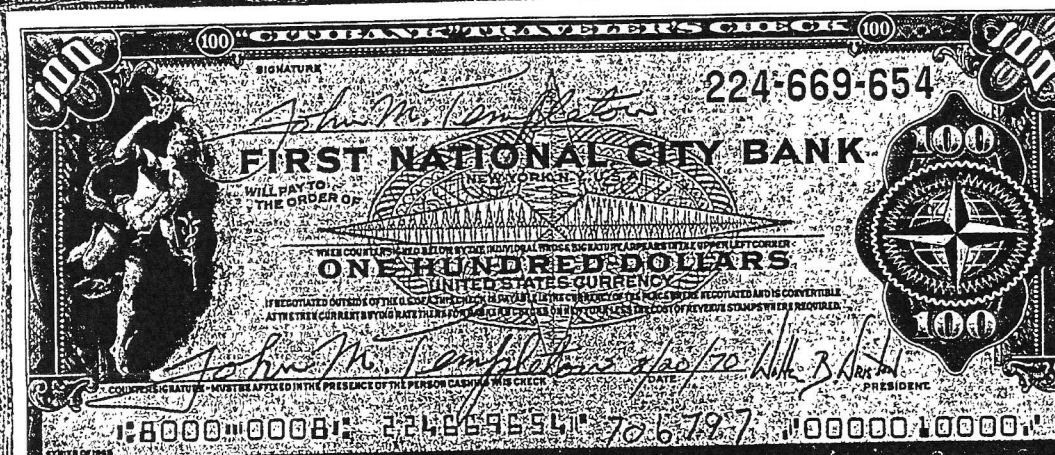
(94)

87-112938 Q45 LB



(93)

87-112938 Q44 LB



(92)

87-112938 Q43 LB



(91)

87-112938 Q46 LB

FIRST IN
WORLD WIDE BANKING

Schmid de Shapir

(42) 807 3/9/71

87-112938 Q45 LB

AUG 27 1970
1-170 7
THE CHASE MANHATTAN BANK
N.Y.C.
FOR DEPOSIT ONLY
RESTAURANT CORP. OF AMERICA
1/A WATERGATE TERRACE
AND
WATERGATE PASTRY
WASHINGTON, D.C.
NO. 17-08-049-817
THE RIGGS NATL BK
ON U.S. TREASURY
PAY AND BANK CHECKS

(43) 807 3/9/71

87-112938 Q44 LB

FOR DEPOSIT ONLY
CORAL SEA RESTAURANT INC.
V/I THE CORSICAN

FIRST IN
WORLD WIDE BANKING

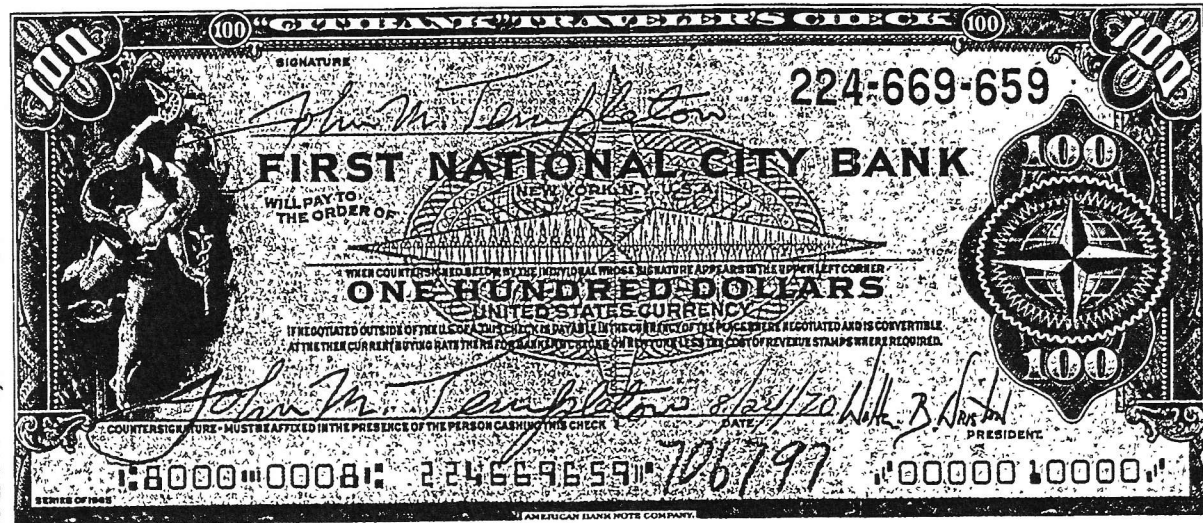
(48) 807 3/9/71

87-112938 Q43 LB

THE CHASE MANHATTAN BANK
P.E.G.
BANK OF COMMERCE
P.E.G.
NEW YORK, N.Y.
WORLD WIDE BANKING
AUG 27 1970
EAST SIDE OFFICE
NEW YORK

(41) 807 3/9/71

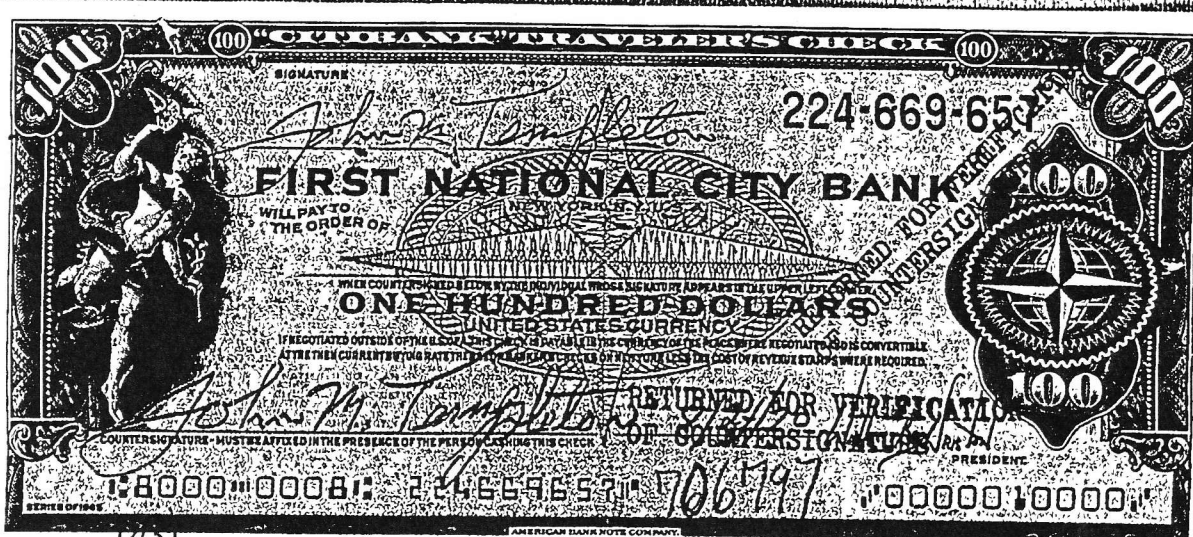
87-112938 Q49 LB



87-112938 Q48 LB



87-112938 Q47 LB



87-112938 Q49 LB

061
2-1
1961
PAY TO THE ORDER OF THE
CASHIER
061
2-1
1961
PAY ANY BANK
The City Bank
N.Y. NEW YORK, N.Y.
WORLD WIDE BANK

47 881 3/9/71

87-112938 Q48 LB

061
2-1
1961
PAY TO THE ORDER OF
THE CASHIER
061
2-1
1961
PAY ANY BANK
The City Bank
N.Y. NEW YORK, N.Y.
WORLD WIDE BANK

MANUFACTURERS
CENTRAL
COLLECTION
HANOVER TRUST

46 881 3/9/71

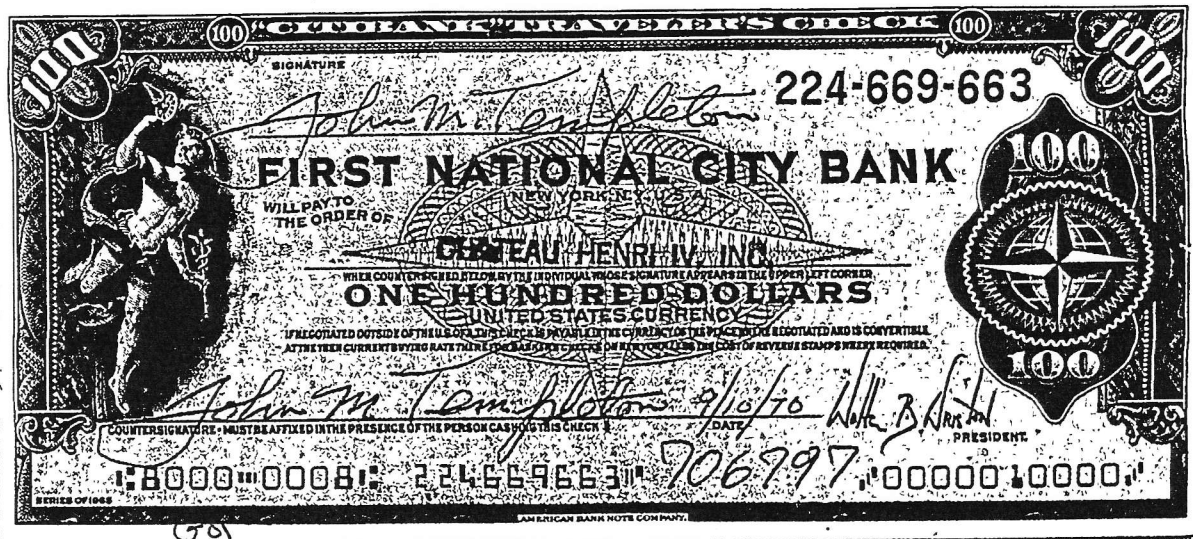
87-112938 Q47 LB

061
2-1
1961
PAY TO THE ORDER OF
THE CASHIER
061
2-1
1961
PAY ANY BANK
The City Bank
N.Y. NEW YORK, N.Y.
WORLD WIDE BANK

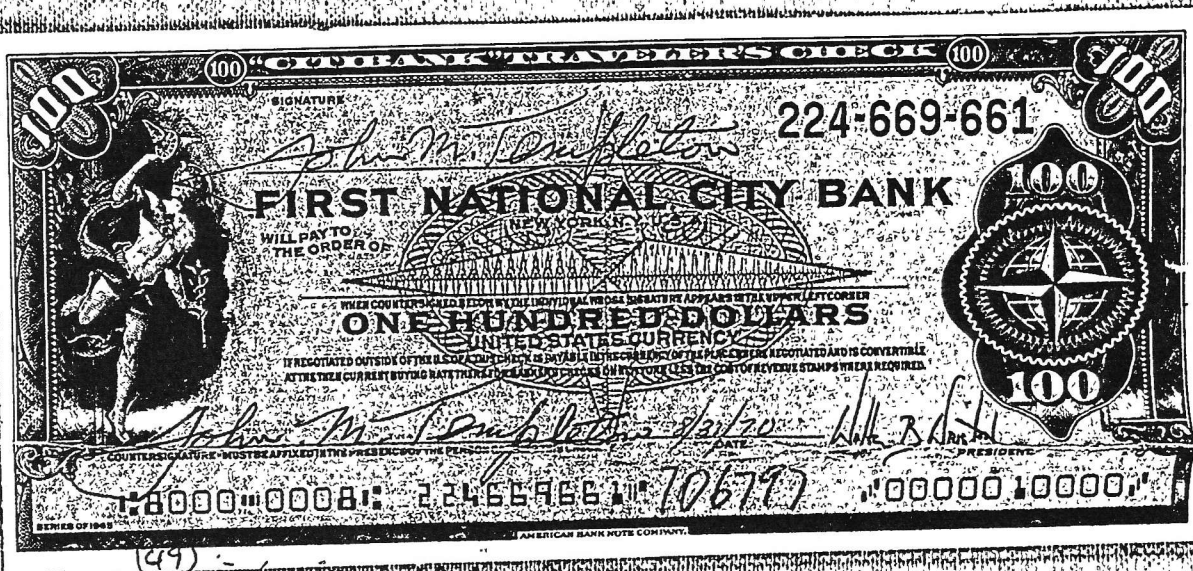
26
AUG

45 881 3/9/71

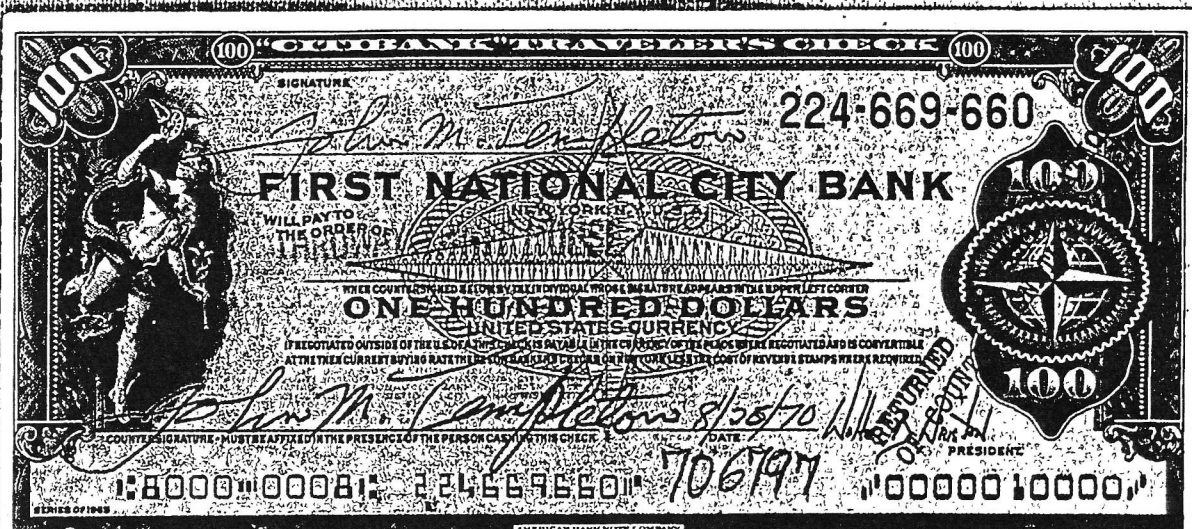
87-112938 Q52 LB
FBI



87-112938 Q51 LB
FBI



87-112938 Q50 LB
FBI



87-112938 Q52 LB

118 031 29

SEP

PAY ANY BANK
The Chase, Manhattan
N.Y. NEW YORK

WORLD WIDE BANKING

31
PAY TO THE ORDER OF
THE CHASE MANHATTAN BANK
CHATEAU HENRI IV, INC.

(50) 887 3/9/71

87-112938 Q51 LB

149 032 81

Manhattan Bank
NEW YORK, N.Y.

SEP

FIRST IN

ANY BANK, P.E.G.
Manhattan Bank
NEW YORK, N.Y.

SEP

WORLD WIDE BANKING

(49) 887 3/9/71

87-112938 Q50 LB

PAY OR TO ORDER OF

NEW YORK, N.Y.

P.L.C. 1-120

1-120

AUG 31 1970

WORLD

F.R.B.

260

1-120

MANHATTAN

NEW YORK, N.Y.

DEPOSIT TO CREDIT OF
Thunway Hyatt House
M-12-719-2
N.Y. 10019

(48) 887 3/9/71

**DOCUMENT (S) CANNOT
BE SCANNED**

DESCRIPTION:

PHOTO NEGATIVES

FILE#

87-112938

DATE

EXAMINER

#LB

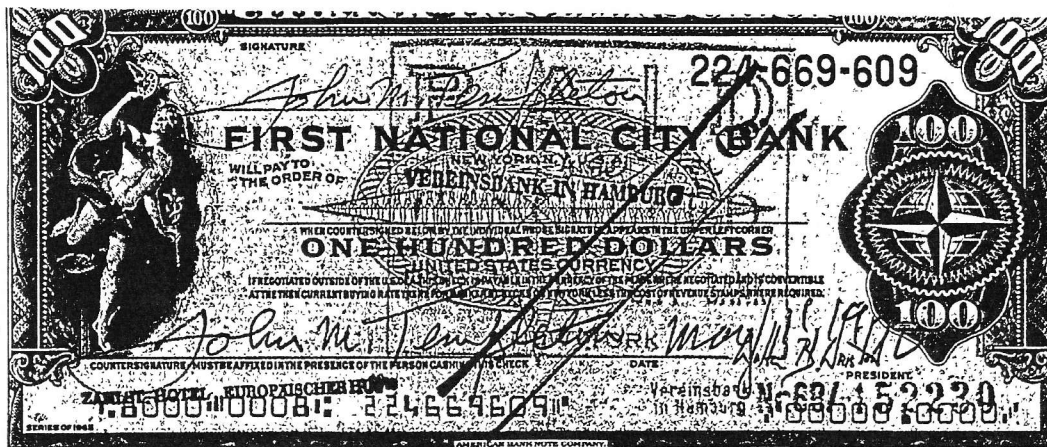
Q#

K#

NEGATIVES

INITIALS

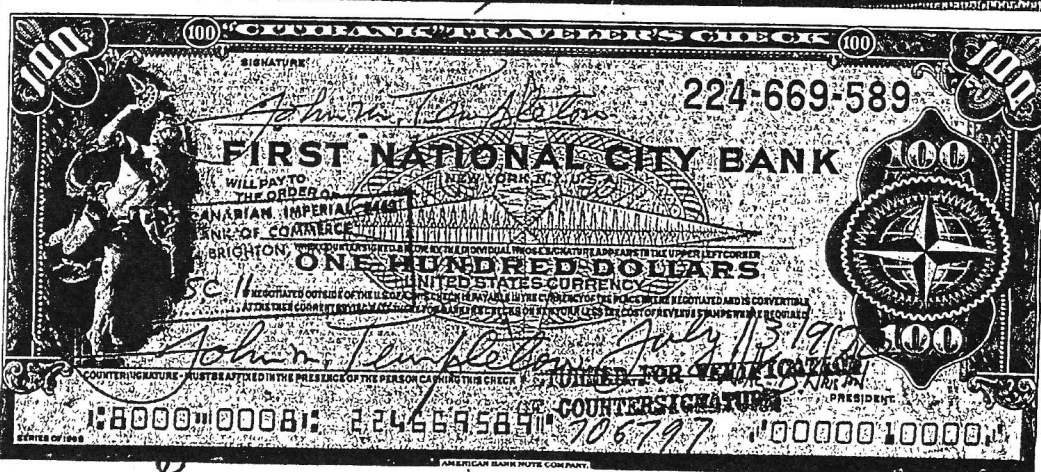
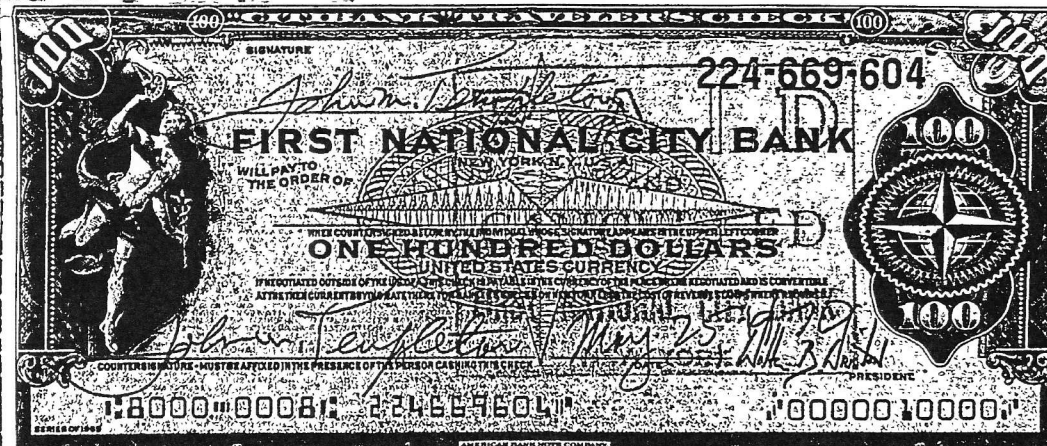
87-112938 Q6 LB



87-112938 Q5 LB



87-112938 Q4 LB



87-112938 Q6 LB

U.S.A
2454320

PAY ANY BANK
NATIONAL CREDIT
FIRST
WORLDWIDE BANKING

VEREINSBANK IN HAMBURG
Hamburg

Pay to the Order of any Bank
Banker or Trust Company
Prior Endorsements Guaranteed

① 88T 3/9/71

87-112938 Q5 LB

DEUTSCHE VERKEHRSKREDIT-BANK
ANTIENGESELECHAF

12. MAI 1970
FRANKFURT AM MAIN
141

FIRST IN
WORLDWIDE BANKING

885186

③ 88T 3/9/71

87-112938 Q4 LB

PAY ANY BANK
HILFMAN-CHAPMAN-SPRINGS
FIRST STATE BANK
63-412

FIRST IN
WORLDWIDE BANKING
MAY 26 1970

25 MAY
FLORIDA NAT'L BK. & TRUST CO.
63-412

② 88T 3/9/71

87-112938 Q3 LB

FOR COLLECTION ON ACCOUNT OF
CANADIAN IMPERIAL BANK OF COMMERCE
BRIGHTON, ONT.

RECEIVED PAYMENT
Prior Endorsements Guaranteed
24567251970
CANADIAN IMPERIAL BANK OF COMMERCE
NEW YORK
COLLECTION DEPARTMENT

ANK OF COMMERCE
CENTRAL DEPOSIT, PROPR
DATA CENTRE
TORONTO, ONTARIO
MAY 22 1970

④ 88T 3/9/71

87-112938 Q10 LB

100 "CITYBANK" TRAVELERS CHECK 100

SIGNATURE *John W. Templeton* 224-669-613

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *NEW YORK*

ONE HUNDRED DOLLARS
UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. OR IN A PLACE WHERE THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE TIME CURRENT EXCHANGING RATE THEREIN, THE CHECKER MUST BE PROVIDED WITH THE COST OF REVENUE STAMPS WHEN REQUIRED.

John W. Templeton *May 12 1939* *W. B. R. H.*

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

DATE MAY 12 1939

PRESIDENT

SERIES OF 1935 :8000000008: 224669613 :000000100000:

AMERICAN BANK NOTE COMPANY

87-112938 Q9 LB

100 "CITYBANK" TRAVELERS CHECK 100

SIGNATURE *John W. Templeton* 224-669-612

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *NEW YORK*

ONE HUNDRED DOLLARS
UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. OR IN A PLACE WHERE THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE TIME CURRENT EXCHANGING RATE THEREIN, THE CHECKER MUST BE PROVIDED WITH THE COST OF REVENUE STAMPS WHEN REQUIRED.

John W. Templeton *May 12 1939* *W. B. R. H.*

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

DATE MAY 12 1939

PRESIDENT

SERIES OF 1935 :8000000008: 224669612 :000000100000:

AMERICAN BANK NOTE COMPANY

87-112938 Q8 LB

100 "CITYBANK" TRAVELERS CHECK 100

SIGNATURE *John W. Templeton* 224-669-611

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *NEW YORK*

ONE HUNDRED DOLLARS
UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. OR IN A PLACE WHERE THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE TIME CURRENT EXCHANGING RATE THEREIN, THE CHECKER MUST BE PROVIDED WITH THE COST OF REVENUE STAMPS WHEN REQUIRED.

John W. Templeton *May 12 1939* *W. B. R. H.*

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

DATE MAY 12 1939

PRESIDENT

SERIES OF 1935 :8000000008: 224669611 :000000100000:

AMERICAN BANK NOTE COMPANY

87-112938 Q7 LB

100 "CITYBANK" TRAVELERS CHECK 100

SIGNATURE *John W. Templeton* 224-669-610

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *NEW YORK*

ONE HUNDRED DOLLARS
UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. OR IN A PLACE WHERE THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE TIME CURRENT EXCHANGING RATE THEREIN, THE CHECKER MUST BE PROVIDED WITH THE COST OF REVENUE STAMPS WHEN REQUIRED.

John W. Templeton *May 12 1939* *W. B. R. H.*

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

DATE MAY 12 1939

PRESIDENT

SERIES OF 1935 :8000000008: 224669610 :000000100000:

AMERICAN BANK NOTE COMPANY

87-112938 Q10 LB

1668 Sample

22 17 8 4

CREDIT CARD

TYPE	No.
REGISTERED GUEST	1
NON-REGISTERED GUEST	2

NAME: [illegible]

ADDRESS: [illegible]

HOME TEL. NO.: [illegible]

CASH RESID: [illegible]

CASHIER'S INITIALS: [illegible]

GUEST SIGNATURE: [illegible]

THE BANK OF AMERICA
SHERATON LIMITED
KING EDWARD HOTEL
TORONTO, ONT.
KING & VICTORIA
TORONTO, O

00032

8 4

887 3/9/77

87-112938 Q9 LB

Pay to the order of any
Bank, Bank of America Company
Prior

387251 16.5.70 II.

SWISS CREDIT BANK ZURICH

FIRST IN
WORLD WIDE BANKING

15105668 015 II

FRANKFURT AM MAIN
NEW YORK, NEW YORK

887 3/9/77

87-112938 Q8 LB

DEUTSCHE VERKEHRS-KREDIT-BANK
AKTIENGESELLSCHAFT
12. MAI 1970
FRANKFURT AM MAIN
1/1

FRANKFURT AM MAIN
12. MAI 1970

WORLD WIDE BANKING

887 3/9/77

87-112938 Q7 LB

DEUTSCHE VERKEHRS-KREDIT-BANK
AKTIENGESELLSCHAFT
12. MAI 1970
FRANKFURT AM MAIN
1/1

FRANKFURT AM MAIN
12. MAI 1970

WORLD WIDE BANKING

887 3/9/77

87-112938 Q14 LB

100 100

SIGNATURE *John M. Templeton* 224-669-619

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

8/6/70 *W. B. Smith* PRESIDENT

1:8000000008: 224669619 706797 000000000000

AMERICAN BANK NOTE COMPANY

87-112938 Q13 LB

100 100

SIGNATURE *John M. Templeton* 224-669-618

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

W. B. Smith PRESIDENT

1:8000000008: 224669618 706797 000000000000

AMERICAN BANK NOTE COMPANY

87-112938 Q12 LB

100 100

SIGNATURE *John M. Templeton* 224-669-617

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

8/6/70 *W. B. Smith* PRESIDENT

1:8000000008: 224669617 706797 000000000000

AMERICAN BANK NOTE COMPANY

87-112938 Q11 LB

100 100

SIGNATURE *John M. Templeton* 224-669-615

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

8/2/70 *W. B. Smith* PRESIDENT

1:8000000008: 224669615 706797 000000000000

AMERICAN BANK NOTE COMPANY

HOTEL ROOSEVELT
8/6

PAY TO THE ORDER OF
IRVING TRUST COMPANY
NEW YORK
HEALTHY HOTELS, INC.
HOTEL BILTMORE
HOTEL BARCLAY
HOTEL ROOSEVELT
HOTEL COMMODORE
00 044 835
AUG 10 70 3 05
FIRST IN
WORLD WIDE BANKING
IRVING TRUST
NEW YORK
-47

(12) 987 3/9/71

FIRST IN
WORLD WIDE BANKING

(11) 987 3/9/71

PAY TO THE ORDER OF 126
Manufacturers Hanover Trust Company
NAT CORPORATION OF AMERICA
126-8-00345

FIRST IN
AUG
WORLD WIDE BANKING

PAY ANY BANK, P.E.G.
Manufacturers Hanover Tr. Co.
NEW YORK 1-30 NEW YORK 0/61

(10) 987 3/9/71

WORLD WIDE BANKING

PAY ANY BANK, P.E.G.
Manufacturers Hanover Tr. Co.
NEW YORK IN 30 NEW YORK 0/61

SEP 14
1961
AGENCY
WESTERN UNION
NEW YORK

87-112938 Q14 LB

87-112938 Q13 LB

87-112938 Q12 LB

87-112938 Q11 LB

87-112938 Q18 LB

100 100

SIGNATURE *John M. Templeton* 224-669-625

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE. IF NOT NEGOTIATED IN THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE. IF NOT NEGOTIATED IN THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE.

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK. DATE *7/6/50* *W. B. Smith* PRESIDENT

1:80000000081: 224669625 706797 00000000000

116

87-112938 Q17 LB

100 100

SIGNATURE *John M. Templeton* 224-669-623

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE. IF NOT NEGOTIATED IN THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE. IF NOT NEGOTIATED IN THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE.

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK. DATE *7/6/50* *W. B. Smith* PRESIDENT

1:80000000081: 224669623 706797 00000000000

117

87-112938 Q16 LB

100 100

SIGNATURE *John M. Templeton* 224-669-622

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

CARNEGIE TRAVELERS CHECK

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE. IF NOT NEGOTIATED IN THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE. IF NOT NEGOTIATED IN THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE.

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK. DATE *7/6/50* *W. B. Smith* PRESIDENT

1:80000000081: 224669622 706797 00000000000

119

87-112938 Q15 LB

100 100

SIGNATURE *John M. Templeton* 224-669-620

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE. IF NOT NEGOTIATED IN THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE. IF NOT NEGOTIATED IN THE U.S.A. THIS CHECK IS VALID AS A RECEIPT FOR THE PAYEE'S SIGNATURE AND IS CONVERTIBLE AT THE CURRENT BUYING RATE IN THE COUNTRY OF THE PAYEE'S RESIDENCE.

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK. DATE *7/6/50* *W. B. Smith* PRESIDENT

1:80000000081: 224669620 706797 00000000000

120

004-11678
9608
REGAL SHOES SHOP NO.: 8096
WORLD WIDE BANKING

①6 28T 3/9/21

10769
08-2252
CANCELED
AUG 14
NEW YORK
POST OFFICE ONLY
AND REVENUE, INC.

①-5-88-3/9/77

N. J. M. Keen
 750 Audubon Ave.
 # PB325-56778
 7342

PAY TO THE ORDER OF
 FIRST NATIONAL CITY BANK
 AVENUE OF AMERICAS-57th STREET BRANCH
 CARNEGIE LUNGE INC.
 AA 1534237
 PAY AMOUNT
 FIRST NATIONAL CITY BANK
 NEW YORK, NEW YORK
 \$8 18
 10-7-54 11 0092
 WORLD WIDE

(14) 908 3/9/71

26
 PAY TO THE ORDER OF
 Manufacturers Trust
 Chandler's Fifth Avenue
 FIRST NATIONAL BANKING
 AUG 10 1904
 AU 1170503066813

(13) 207 3/9/71

87-112938 Q22 LB

100 100

SIGNATURE: *John M. Templeton* 224-669-629

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

DATE: 8/7/00

COUNTERSIGNED - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

80000 00081 224669629 706797 000000 100000

AMERICAN BANK NOTE COMPANY

87-112938 Q21 LB

100 100

SIGNATURE: *John M. Templeton* 224-669-628

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

SEATTLE HILTON NEW YORK

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

DATE: 8/7/00

COUNTERSIGNED - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

80000 00081 224669628 706797 000000 100000

AMERICAN BANK NOTE COMPANY

87-112938 Q20 LB

100 100

SIGNATURE: *John M. Templeton* 224-669-627

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

LEHMAN SAUNDERS

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

DATE: 8/20/00

COUNTERSIGNED - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

80000 00081 224669627 706797 000000 100000

AMERICAN BANK NOTE COMPANY

87-112938 Q19 LB

100 100

SIGNATURE: *John M. Templeton* 224-669-626

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

DATE: 8/20/00

COUNTERSIGNED - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

80000 00081 224669626 706797 000000 100000

AMERICAN BANK NOTE COMPANY

87-112938 Q22 LB

WORLD WIDE BANKING
WALDEN'S APPAREL INC.
03904639
AU 11704025 61121

(20) QOT 3/9/71

87-112938 Q21 LB

FOR DEPOSIT ONLY
HILTON HOTELS CORPORATION
NEW YORK STATER HILTON
FIRST IN NEW YORK N.Y.
RECEIVED IN CASH
10 AUG 1971

John P. ...

(19) QOT 3/9/71

87-112938 Q20 LB

ROYAL NATIONAL BANK OF NEW YORK
AUG 1971
WORLD WIDE BANKING
FIRST IN
AUG 1971
ROYAL NATIONAL BANK OF NEW YORK
AUG 1971

(18) QOT 3/9/71

87-112938 Q19 LB

WORLD WIDE BANKING
DO PA ANY BANK DO
FIRST NATIONAL CITY BANK
1 S NEW YORK N.Y. 1-8

(17) QOT 3/9/71

87-112938 Q26 LB

SIGNATURE *John M. Templeton* 224-669-634

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *John M. Templeton*

NEW YORK

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE COUNTRY TO WHICH IT IS NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THEREIN. IF NEGOTIATED IN THE U.S.A. IT IS PAYABLE IN U.S. DOLLARS. IF NEGOTIATED IN A FOREIGN COUNTRY LESS THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templeton 8/8/70 DATE *Will B. Aronson* PRESIDENT

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

800000008 224669634 706797 00000010000

AMERICAN BANK NOTE COMPANY

87-112938 Q25 LB

SIGNATURE *John M. Templeton* 224-669-633

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *John M. Templeton*

NEW YORK

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE COUNTRY TO WHICH IT IS NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THEREIN. IF NEGOTIATED IN THE U.S.A. IT IS PAYABLE IN U.S. DOLLARS. IF NEGOTIATED IN A FOREIGN COUNTRY LESS THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templeton 8/8/70 DATE *Will B. Aronson* PRESIDENT

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

800000008 224669633 706797 00000010000

AMERICAN BANK NOTE COMPANY

87-112938 Q24 LB

SIGNATURE *John M. Templeton* 224-669-632

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *John M. Templeton*

NEW YORK

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE COUNTRY TO WHICH IT IS NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THEREIN. IF NEGOTIATED IN THE U.S.A. IT IS PAYABLE IN U.S. DOLLARS. IF NEGOTIATED IN A FOREIGN COUNTRY LESS THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templeton 8/8/70 DATE *Will B. Aronson* PRESIDENT

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

800000008 224669632 706797 00000010000

AMERICAN BANK NOTE COMPANY

87-112938 Q23 LB

SIGNATURE *John M. Templeton* 224-669-631

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *John M. Templeton*

NEW YORK

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S.A. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE COUNTRY TO WHICH IT IS NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THEREIN. IF NEGOTIATED IN THE U.S.A. IT IS PAYABLE IN U.S. DOLLARS. IF NEGOTIATED IN A FOREIGN COUNTRY LESS THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templeton 8/8/70 DATE *Will B. Aronson* PRESIDENT

COUNTERSIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

800000008 224669631 706797 00000010000

AMERICAN BANK NOTE COMPANY

RETURNED FOR VERIFICATION OF COUNTERSIGNATURE

87-112938 Q26 LB

PAY TO THE ORDER OF
CHEMICAL BANK
FOR DEPOSIT ONLY
HOUSE OF CROMWELL
046-013040

WORLD WIDE BANKING

37060007568

ANY BANK, P.E.G.
Manufacturers Trust Co.
NEW YORK 1-12

(24) 90T 3/9/71

87-112938 Q25 LB

PAY ANY BANK, P.E.G.
Manufacturers Trust Co.
NEW YORK 1-30

WORLD WIDE BANKING

406117011900373

PAY TO THE ORDER OF 110
Manufacturers Trust Co.
PEPPER RESTAURANT INC.
160-12117

(23) 90T 3/9/71

87-112938 Q24 LB

PAY ANY BANK, P.E.G.
Manufacturers Trust Co.
NEW YORK 1-12

406117062184383

116 PAY TO THE ORDER OF
Chemical Bank New York Trust Company
THE TAPEMEASURE, INC.
416-004058

(22) 90T 3/9/71

87-112938 Q23 LB

3-05-77
GARAMI & PETER CO. INC.
Jewelry
450 W. 42nd St.
New York, N.Y. 10036
Phone 279-3221

NEW YORK MERCHANTS BANK

87-112938 Q30 LB

100 GUARANTEE TRAVELERS CHECK 100

SIGNATURE *John M. Templeton* 224-669-638

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *ROSE CHEEK CASHING SERVICE INC.*

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THERE FOR CASH OR IN NEW YORK CITY AT THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templeton AUG 1 1970 *W. B. Smith* PRESIDENT

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

1:80000 00081: 224669638 706797 000000 100000

AMERICAN BANK NOTE COMPANY

(28)

87-112938 Q29 LB

100 GUARANTEE TRAVELERS CHECK 100

SIGNATURE *John M. Templeton* 224-669-637

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *ROSE CHEEK CASHING SERVICE INC.*

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THERE FOR CASH OR IN NEW YORK CITY AT THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templeton AUG 1 1970 *W. B. Smith* PRESIDENT

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

1:80000 00081: 224669637 706797 000000 100000

AMERICAN BANK NOTE COMPANY

(29)

87-112938 Q28 LB

100 GUARANTEE TRAVELERS CHECK 100

SIGNATURE *John M. Templeton* 224-669-636

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *ROSE CHEEK CASHING SERVICE INC.*

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THERE FOR CASH OR IN NEW YORK CITY AT THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templeton 8/8/70 *W. B. Smith* PRESIDENT

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

1:80000 00081: 224669636 706797 000000 100000

AMERICAN BANK NOTE COMPANY

(26)

87-112938 Q27 LB

100 GUARANTEE TRAVELERS CHECK 100

SIGNATURE *John M. Templeton* 224-669-635

FIRST NATIONAL CITY BANK

WILL PAY TO THE ORDER OF *ROSE CHEEK CASHING SERVICE INC.*

ONE HUNDRED DOLLARS

UNITED STATES CURRENCY

IF NEGOTIATED OUTSIDE OF THE U.S. THIS CHECK IS PAYABLE IN THE CURRENCY OF THE PLACE WHERE NEGOTIATED AND IS CONVERTIBLE AT THE THEN CURRENT BUYING RATE THERE FOR CASH OR IN NEW YORK CITY AT THE COST OF REVENUE STAMPS WHEN REQUIRED.

John M. Templeton 8/8/70 *W. B. Smith* PRESIDENT

COUNTER SIGNATURE - MUST BE AFFIXED IN THE PRESENCE OF THE PERSON CASHING THIS CHECK

1:80000 00081: 224669635 706797 000000 100000

AMERICAN BANK NOTE COMPANY

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

**REPORT**

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 87-18360
 FBI FILE NO. 87-112938
 LATENT CASE NO. A-27065

March 22, 1971

TO: SAC, WFO

UNSUB., AKA
 RE: JOHN M. TEMPLETON;
 ITSP

REFERENCE: Letter 1-21-71
 EXAMINATION REQUESTED BY: WFO
 SPECIMENS:

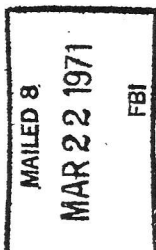
b6
 b7C
 b2

Previously reported latent fingerprints this case
 not identical fingerprints [redacted], FBI [redacted]

Laboratory report separate.

WEC:deb
 (4)

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____



John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

55 APR 1 1971

MAIL ROOM (F23)

TELETYPE UNIT ☐

Recorded
1/27/71 kld

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded: 3-16-71, 9:50 AM, Laboratory Work Sheet

NO LAB FILE

Re: UNSUB, aka
John M. Templeton;
ITSP

Received: 3-16-71

File #
Lab. # 87-112938-3
D-710122028 LB
LC# A-27065

OO: WFO

Examination requested by:

WFO (87-18360) L. 1221/71

Examination requested:

Document - Fingerprint

Date received:

1/21/71

Result of Examination:

- 3-16 WEC

Examination by:

Called Assembly - jacket out of file
called for another

on locate
Noted By:

- 3-19 WEC

pin. lat fpts this could not be fpts

b6
b7C

b6
b7C

Specimens submitted for examination

Request comparison of previously submitted specimens with
writing of [redacted], FBI# [redacted]

b2
b6
b7C

Request comparison of prints of value developed previously
with prints on fingerprint cards of [redacted], FBI# [redacted] - Suspect

Handwritten:
3-22-71
WEC: dls

Handwritten:
1/20

Examination Completed 10 20 AM 3-19-71 Dictated 3-19-71
Time Date Date

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-112938)

DATE: 1/21/71

FROM : SAC, WFO (87-18360) (P)

ATTN:
FBI Laboratory

SUBJECT: UNSUB, aka
John M. Templeton
ITSP
(00:WFO)

710122028

Re Bureau letters 10/7/70 and 10/15/70.

The Document Section of the Laboratory is requested to compare the writing on previously submitted specimens with any available for [redacted], a white male with date of birth [redacted], and FBI Number [redacted].

b6
b7C
b2

The Latent Fingerprint Section is requested to compare prints of value previously developed with those available for [redacted], FBI Number [redacted].

EXP. PROC.
JAN 21 1971
38

b6
b7C

SI 117

Handwritten: 3-22-71 WAC:dk
REC-52 87-112936-3

JAN 21 1971

- 3-Bureau
- 1-Newark (87-22074) (Info)
- 1-WFO
- RAB:lmc
- (5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



Handwritten: 3-16-71 10-15-270650
COPY AND SPECIMENS RETAINED IN LAB

1 - Mr. Lisker



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

me
To: **FBI, Washington Field Office (87-18300)** Date: **January 29, 1971**

Re: **UNSUB, aka
John M. Templeton;
ITSP**

J. Edgar Hoover
John Edgar Hoover, Director

OO: **Washington Field Office**

FBI File No. **87-112938**
Lab. No. **D-710122028 LB**

Examination requested by: **Washington Field Office**

Reference: **Letter 1/21/71**

Examination requested: **Document - Fingerprint**

Remarks:

**You will be advised separately regarding the
requested latent fingerprint comparison.**

**If further handwriting examinations are desired
you should attempt to obtain additional specimens
from [redacted] in the precise wording of the questioned
material.**

b6
b7C

b6
b7C

ST 101

REC-33

87-112938-4

MAILED 21

JAN 29 1971

COMM-FBI

FEB 2 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosures (2) (2 Lab report)

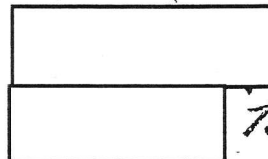
JSL:kld (4)

54 FEB 8 1971

MAIL ROOM

TELETYPE UNIT

ADMINISTRATIVE PAGE



5726

7337

REPORT
of the

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

To: FBI, Washington Field Office (87-18360)

Date:

January 29, 1971

FBI File No.

87-112938

Lab. No.

D-710122028 1A

Re: UNSUB, aka
John H. Tompton;
ITSP

Specimens received Request received 1/21/71

Request comparison of previously submitted specimens with
writing of [] FBI# []Request comparison of prints of value developed previously
with prints on fingerprint cards of [], FBI# []b2
b6
b7C

Result of examination:

It was determined the questioned handwriting
on specimens Q1 and Q2 is not sufficiently comparable
for comparison with the fingerprint card signatures of
[] FBI# []

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Recorded
1/27/71 kld

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: UNSUB, aka
John M. Templeton;
ITSP

File # 87-112938 *u*
Lab. # D-710122028 LB

OO: WFO

Examination requested by: WFO (87-18360) L. 1221/71

Examination requested: Document - Fingerprint Date received: 1/21/71

Result of Examination:

Examination by: *mm*

*The Q Hw Q1492 not really comp FP card 1-28-71
miss FBI for adey comp
diff letter contrs.
LFP comp rep.*

b6
b7C

b2
b6
b7C

Specimens submitted for examination

Request comparison of previously submitted specimens with
writing of , FBI#

Request comparison of prints of value developed previously
with prints on fingerprint cards of , FBI#

b2
b6
b7C

*Lab rept.
1/29/71
JSL:ad*

DIRECTOR, FBI (87-112938)

1/21/71

SAC, WFO (87-18360) (P)

ATTN:
FBI Laboratory

UNSUB, aka
John M. Templeton
ITSP
(OO:WFO)

Re Bureau letters 10/7/70 and 10/15/70.

The Document Section of the Laboratory is requested to compare the writing on previously submitted specimens with any available for [redacted], a white male with date of birth [redacted], and FBI Number [redacted]

The Latent Fingerprint Section is requested to compare prints of value previously developed with those available for [redacted], FBI Number [redacted]

Request comparison of previously submitted specimens with writing of [redacted] FBI# [redacted]

Request comparison of prints of value developed previously with fingerprints on fingerprint cards of [redacted] FBI# [redacted]

3-Bureau
1-Newark (87-22074) (Info)
1-WFO
RAB:lmc
(5)

*Rec'd
1-21*

b2
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

ST-100
 YOUR FILE NO. 87-62930
 FBI FILE NO. 87-112938
 LATENT CASE NO. REC-126 A-27065

April 21, 1971

TO: SAC, New York

RE: UNSUB., AKA
 JOHN TEMPLETON;
 ITSP

REFERENCE: Letter 3/12/71
 EXAMINATION REQUESTED BY: New York
 SPECIMENS: Q3 through Q52, fifty travelers checks

Listed Q specimens described in separate
 Laboratory report.

One latent fingerprint developed on Q19 and
 three latent fingerprints developed on Q33. No latent
 prints of value developed on remaining specimens.

Inasmuch as no descriptive data given of unknown
 subject, no search was conducted in our single fingerprint
 file.

Specimens enclosed.

Enc. (50)

2 - WFO (87-18360)

AKK:reb
 (6)

John Edgar Hoover, Director

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

54 MAY 11 1971

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MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 4/15/71 1:10am dap Received 4/15/71
Recorded
3/19/71 su Laboratory Work Sheet No Lab File

Re: UNSUB, aka LATENT
John Templeton;
ITSP
OO: Washington Field Office

File # 87-112938-5
Lab. # D-719316095 LB
LC# A-27065 ✓

b6
b7C

Examination requested by: New York (87-62990) L. 3/12/71 ✓

Examination requested: Document - Fingerprint Date received: 3/15/71

Result of Examination:

Examination by:

Noted By: WSC

*Specs proc'd, IV 4/15
2 specs. to photo 4/16
4/19 add*

4 lat fpts der N as follows:

1 on Q19

3 on Q33

Procl SA - no addit lat - cleaned

Comp IT - no D

No "S" search conducted - no descrip. mail given

Specimens submitted for examination

Specs enc (50)

Fifty First National City Bank Travelers Checks in the amount of \$100.00, signed and countersigned "John M. Templeton," further described as follows:

SPECIMEN	NUMBER
Q3	224-669-589
Q4	224-669-604
Q5 through Q10	224-669-608 through 613
Q11	224-669-615
Q12 through Q15	224-669-617 through 620

1/2
ANSO 4/21/71
DOJ rec

2 - WFO (87-18360)
Return evidence

Page 1

(continued on next page)

Examination completed 12:50

Time

4/19/71

Date

Dictated 4/19/71

Date

<u>SPECIMEN</u>	<u>NUMBER</u>
Q16 and Q17	224-669-622 and 623
Q18 through Q22	224-669-625 through 629
Q23 through Q35	224-669-631 through 643
Q36 through Q38	224-669-645 through 647
Q39 through Q51	224-669-649 through 661
Q52	224-669-663

To: Director, FBI, (Bufile- Attention: FBI Laboratory		Date MAR 12 1971	
From: SAC NEW YORK (87-62990) (RUC)	DOB or approx. age		FBI # or other identifying number
Re: UNSUB, aka John Templeton ITSP OO: WFO	Sex	Race	Height
	Build	Hair	Eyes
	Glasses	Speech	Dress
	Subject's Description Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.		

Re WFO Airtel to New York, dated 1/15/71.

710316095

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
----------	---------	--------	------	------------	--------	------	--------------------------

Enclosed for the Laboratory are fifty (50) First National City Bank (FNCB) Travelers Checks, bearing the signatures and purported countersignatures of JOHN TEMPLETON, further described as:

224-669-589, -604, -608 through -613, -615, -617 through -620, -622, -623, -625, through -629, -631 through -643, -645 through -647, -649 through -661, -663, all \$100 denominations.

Enclosed also for the laboratory is one copy of the FD - 302 of [redacted], describing enclosed Travelers Checks in detail. The FD-302 of [redacted] need not be returned to New York.

Enclosed for Washington Field are nine (9) copies of the FD-302 of [redacted] and one (1) copy of each of the aforementioned Travelers Checks.

Enclosed for Miami are two (2) copies of the FD-302 of [redacted] and one (1) copy of Travelers Check 224-669-604, cashed within the Miami Division.

Specimens: ☒ Return to Controlling Office ☐ Bureau Retain ☐ Other; see Details ☒ Conduct Latent Fingerprint Examination

- 2- Bureau (Registered Mail) (Encl. 51)
- 2- Washington Field (87-18360) (Encl. 59)
- 2- Miami (Encl. 3)
- 2- Newark (Encl. 3)
- 1- New York (87-62990)

7 MAR 15 1971

JJT:jt
(9)

NY 87-62990

Enclosed for the Newark Division are two (2) copies of the FD-302 of [REDACTED], and one (1) copy of Travelers Check 224-669-649, cashed within the Newark Division.

b6
b7C

REQUEST OF THE LABORATORY

In addition to search of the NCF, the Laboratory is requested to determine whether the signatures and counter-signatures on the enclosed Travelers Checks were prepared by the same individual. Further, the Laboratory is requested to process the enclosed Travelers Checks for latent fingerprints.

It is noted that U. S. Attorney, SDNY, generally authorizes prosecution with respect to foreign encashments only in instances where there are aggravating circumstances. Accordingly, any leads with respect to the instant foreign encashments are left to the discretion of the Office of Origin.

It is noted also that the New York encashments lack the interstate character necessary to constitute a Federal violation. Until the handwritting on the enclosed items have been examined by the Laboratory, and pending further instructions by the Office of Origin, New York is conducting no further investigation concerning these items.

LEADS

MIAMI

At Miami, Florida.

Refer to enclosed FD-302. Conduct appropriate investigation, Re enclosed photocopies. Attempt to identify unsub.

NY 87-62990

NEWARK

At Newark, New Jersey.

1. Refer to enclosed FD-302. Conduct appropriate investigation, Re enclosed photocopies.

2. Contact Department of Motor Vehicles, ascertain identity of New Jersey Drivers License P 0325-56778-9342.

WASHINGTON FIELD

At Washington, D. C.

1. Refer to enclosed FD-302. Conduct appropriate investigation, Re enclosed photocopies. Attempt to identify unsub.

2. Advise New York when original First National City Bank Travelers Checks may be returned to contributor.

No further investigation remaining in this Division, this matter is placed in RUC status.

FEDERAL BUREAU OF INVESTIGATION

MAR 12 1971

Date

[REDACTED]

Refund Department, First National City Bank, 399 Park Avenue, New York City, made available the following First National City Bank Travelers Checks, all \$100 denominations, bearing the signatures and purported countersignatures of JOHN TEMPLETON, further described as:

Number 224-669-589, dated July 13, 1970, no payee indicated, bearing on the front the stamp of Canadian Imperial Bank of Commerce # SC 11, appearing on the reverse side is the stamp of Canadian Imperial Bank of Commerce, Brighton, Ontario.

Number 224-669-604, dated May 25, 1970, no payee indicated, appearing on the reverse side is the Stamp of Florida National Bank and Trust Company, Miami, Florida.

Numbers 224-669-608, -610, -611, dated May 12, 1970, no payee indicated, appearing on the reverse side of all of the checks is the stamp of DEUTSCHE VERKEHRS KRLDIT - BANK, AKTIENGESELLSCHAFT, 12. MAR 1 1970, FRANKFURT AM MAIN.

Number 224-669-609, dated May 11, 1970, payable to VEREINSBANK IN HAMBURG, appearing on the reverse side is the endorsement stamp of Vereinsbank in Hamburg, Hamburg, and the handwritten notation U.S.A. 2454320.

Number 224-669-612, dated May 14, 1970, no payee indicated, appearing on the reverse side is the bank stamp of Swiss Credit Bank Zurich.

Number 224-669-613, dated May 20, 1970, no payee indicated, bearing on their reverse side is the endorsement stamp of Sheraton Hilton, King Edward Hotel, Toronto, Ontario, at the Bank of Nova Scotia, and the handwritten notation 1668 Templeton.

Number 224-669-615, dated 9/12/70, payee illegible, appearing on the reverse side is the stamp of Trans World Airlines, Inc., Agency Number 88, and the stamp of Manufacturers Hanover Bank, New York City.

On 3/9/71 at New York City, N.Y. File # NY 87-62990

by SC [REDACTED] Date dictated 3/11/71.

87-112938-5

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

2.

NY 87-62990

Number 224-669-617, dated 8/6/70, no payee indicated, appearing on the reverse side is the endorsement stamp of Hat Corporation of America at Manufacturers Hanover Trust Company 126, and the handwritten notation 779-29 SIOD.

Number 224-669-618, not dated, no payee indicated, appearing on the reverse side is the stamp of the Chemical Bank New York Trust Company.

Number 224-669-619, dated 8/6/70, no payee indicated, appearing on the reverse side is the endorsement stamp of the Hotel Roosevelt at Irving Trust Company, New York City.

Number 224-669-620, dated 8/6/70, no payee indicated, appearing on the reverse side is the endorsement stamp of Chandlers Fifth Avenue at Manufacturers Hanover Trust Company, New York City.

Number 224-669-622, dated 8/6/70, payable to Carnegie Luggage Inc., appearing on the reverse side is the endorsement stamp of Carnegie Luggage Incorporated, at First National City Bank, Avenue of the Americas and 57th Street, and the handwritten notation New Jersey Drivers License # po325-56778-9342.

Number 224-669-623, dated 8/6/70, no payee indicated, appearing on the reverse side is the endorsement stamp of Jose De Lema and Associates, Incorporated 08-2252 at the Bank of New York.

Number 224-669-625, dated 8/6/70, no payee indicated, appearing on the reverse side is the endorsement stamp of Wohl Shoe Company, Regal Shoe Shop # 2096, account # 004-01-8575, at Chemical Bank New York Trust Company, and the handwritten notation New Jersey Drivers License Po325-56778-9342.

Number 224-669-626, dated 8/6/70, no payee indicated, appearing on the reverse side is the stamp of Florshein Shoe Store at the First National City Bank.

Number 224-669-627, dated 8/8/70, payable to Lehman Saunders, appearing on the reverse side is the endorsement stamp of [redacted] at Royal National Bank of New York account # 62211743, and the handwritten notation #3023.

b6
b7C

3.

NY 87-62290

Number 224-669-628, dated 8/7/70, payable to the Statler Hilton New York, appearing on the reverse side is the stamp of the Hilton Hotel Corporation, New York Hilton, and the purported endorsement of JOHN TEMPLETON.

Number 224-669-629, dated 8/7/70, no payee indicated, appearing on the reverse side is the endorsement stamp of Walden's Apparel Incorporated, at the First National City Bank, 34th Street Branch, New York City account # 03094639.

Number 224-669-631, no dated, no payee indicated, appearing on the reverse side is the stamp of Garami and Feher Company, Incorporated, 150 West 42nd Street, and the stamp of the Merchants Bank, New York City.

Number 224-669-632, dated 8/8/70, payable to the Tapemeasure Incorporated, appearing on the reverse side is the endorsement stamp of the Tapemeasure Incorporated, at the Chemical Bank New York Trust Company, Branch #116, account # 116-004088.

Number 224-669-633, dated 8/8/70, payable to the Pewek Restaurant, appearing on the reverse side is the endorsement stamp of Pewek Restaurant Incorporated, at Manufacturers Hanover Trust Company, Branch #110, account # 110-0-12117.

Number 224-669-634, dated 8/8/70, no payee indicated appearing on the reverse side is the endorsement stamp of the House of Cromwell, at the Chemical Bank, Branch #46, account # 046-013040.

Number 224-669-635, dated 8/8/70, no payee indicated, appearing on the reverse side is the endorsement stamp of Nunn Bush Brass Boot #23, 662 Lexington Avenue, at the Chemical Bank New York Trust Company, Branch #116, account # 116-006676.

Number 224-669-636, dated 8/8/70, no payee indicated, appearing on the reverse side is the endorsement stamp of Townsman Esquire Incorporated, at Chemical Bank New York Trust Company, Branch #111, Account # 111-023904.

4.
NY 87-62990

Numbers 224-669-637, -638, dated August 11, 1970, payable to Rose Check Cashing Service Incorporated, appearing on the reverse side is the stamp of the Marine Midland Grace Trust Company of New York, New York City.

Number 224-669-639, dated 8/11/70, no payee indicated, appearing on the reverse side is the endorsement stamp of Wohl Shoe Company, Regal Shoe Shop # 2300, and the handwritten notation New Jersey Drivers License # P0325-56778-9342.

Number 224-669-640, not dated, payable to The Summit, appearing on the reverse side is the endorsement stamp of the Hotel Summit, Loew's Hotels, Incorporated, at the Chemical Bank New York Trust Company, Branch #123, account # 123-000076.

Number 224-669-641, August 15, 1970, payable to the Hotel Saint Moritz, Incorporated, appearing on the reverse side is the stamp of the Hotel Saint Moritz, at Chase Manhattan Bank.

Number 224-669-642, not dated, no payee indicated, appearing on the reverse side is the endorsement stamp of Danny's Hide-A-Way Incorporated, at Chemical Bank New York Trust Company, Branch #50, account # 050-003453.

Number 224-669-643, not dated, no payee indicated, appearing on the reverse side is the stamp of Manufacturers Hanover Trust Company, Branch #21.

Number 224-669-645, not dated, no payee indicated, appearing on the reverse side is the endorsement stamp of Sherbro Restaurant at Manufacturers Hanover Trust Company, Branch #56.

Number 224-669-646, dated 8/17/70, payable to Ciro De Bond Street, Incorporated, appearing on the reverse side is the endorsement stamp of Ciro of Bond Street, Incorporated, at the Chemical Bank New York Trust Company, Branch #6, account # 006-015417.

Number 224-669-647, dated 8/17/70, no payee indicated, appearing on the reverse side is the stamp of Thom Mc An Store # 5179, 159 East 86th Street, New York City.

5.
NY 87-62990

Number 224-669-649, dated 8/18/70, payable to Eastern, appearing on the reverse side is the stamp of Eastern Airlines, Incorporated, at First National State Bank of New Jersey, and the handwritten notation #65.

Number 224-669-650, dated 8/17/70, no payee indicated, appearing on the reverse side is the stamp of Manufacturers Hanover Trust Company, New York City, and a illegible handwritten number.

Number 224-669-651, dated 8/18/70, no payee indicated, appearing on the reverse side is the endorsement which appears to be Specially for Mans Fashions Incorporated, and the Stamp of First National City Bank, New York.

Number 224-669-652, dated 8/19/70, no payee indicated, appearing on the reverse side is the stamp of the Chemical Bank New York Trust Company, Branch #69, account # 069-005613.

Number 224-669-653, dated 8/19/70, no payee indicated, appearing on the reverse side is the stamp of Chase Manhattan Bank, the handwritten number 25006533, and other illegible handwriting.

Number 224-669-654, dated 8/20/70, no payee indicated, appearing on the reverse side is the endorsement stamp of the Coral Sea Restaurant, Incorporated, and the stamp of the Riggs National Bank, Washington, D. C.

Number 224-669-655, dated 8/20/70, payable to Restaurant Corporation of America, appearing on the reverse side is the endorsement stamp of the Restaurant Corporation of American and Watergate Pastry, at the Riggs National Bank, Washington, D. C., account # 17-08-049-917.

Number 224-669-656, dated 8/21/70, no payee indicated, appearing on the reverse side is an illegible bank stamp and an illegible handwritten endorsement.

6.
NY 87-62990

Number 224-669-657, dated 8/24/70, no payee indicated, appearing on the reverse side is the endorsement stamp of G & G Shops, Incorporated, at Manufacturers Hanover Trust Company, Branch #65, account # 0-30542.

Number 224-669-658, dated 8/24/70, payable to "CASH", appearing on the reverse side is the stamp of Manufacturers Hanover Trust Company #60, and the handwritten notation Momis Cafe, Incorporated, 21 West Ninth Street, New York City, account # 0-18448.

Number 224-669-659, dated 8/24/70, no payee indicated, appearing on the reverse side is the endorsement stamp of Le Pavillon, Incorporated, at Chase Manhattan Bank, Branch #35.

Number 224-669-660, dated 8/26/70, payable to the Thruway Hyatt House, appearing on the reverse side is the stamp of the Thruway Hyatt House, Albany, New York, and the stamp of the State Bank of Albany, New York. Also appearing on the reverse side is handwritten notation New Jersey Drivers License # 92526, and the purported countersignature of JOHN TEMPLETON.

Number 224-669-661, dated 8/31/70, no payee indicated, appearing on the reverse side is the stamp of the Chase Manhattan Bank, and the handwritten notation Salem Stores, Incorporation.

Number 224-669-663, dated 9/10/70, payable to Chateau Henri IV, Incorporated, appearing on the reverse side is the endorsement stamp of Chateau Henri IV, Incorporated, at Chase Manhattan Bank, Branch #31.

APR 20 1971

pmf

SAC. New York (87-62990)

Q3-Q52

Bufile No.	87-112938
LC No.	A-27065
Date of Relet	3-12-71
Examiner	[redacted]
Noted by	[redacted]
No. of Photos	6

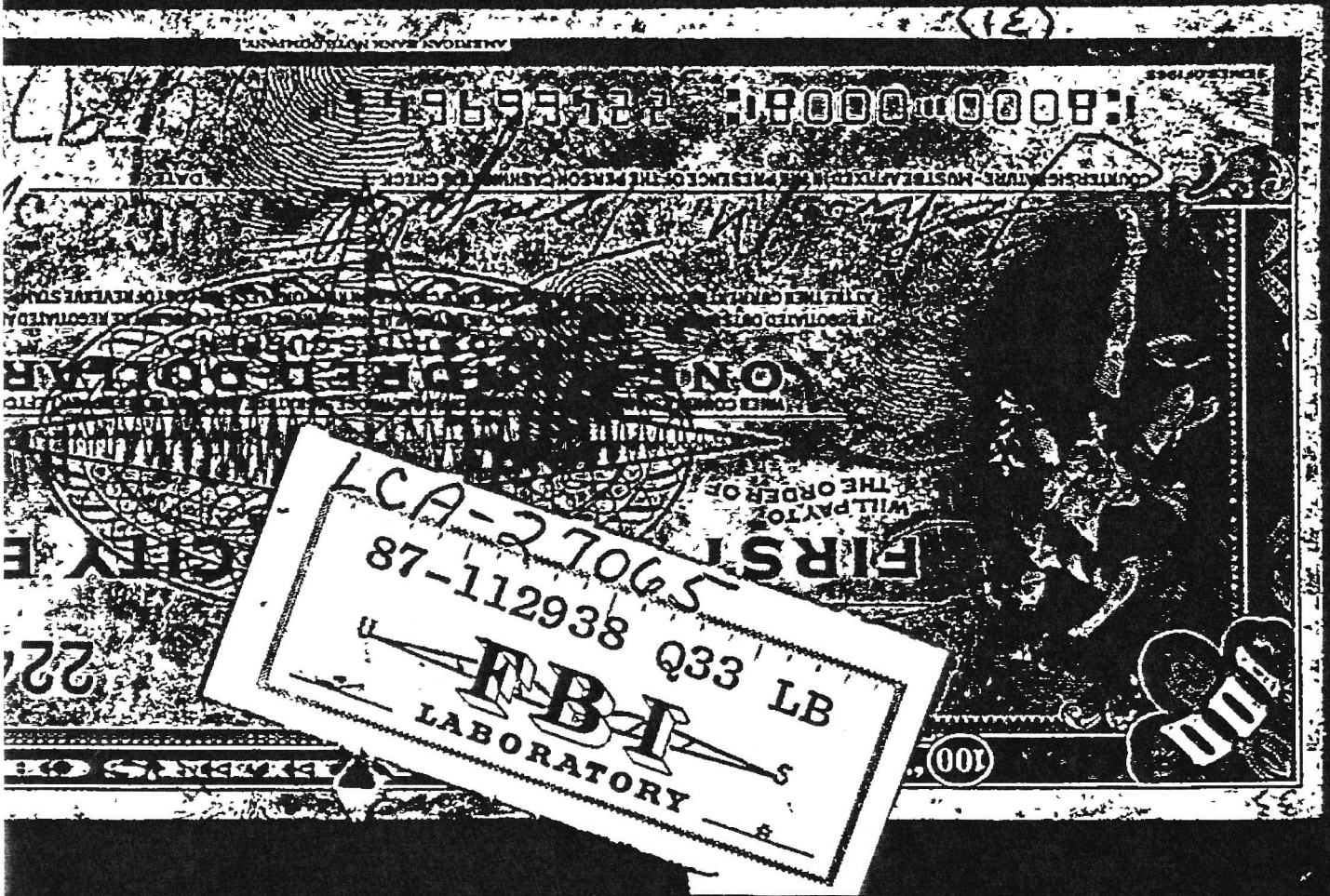
b6
b7C

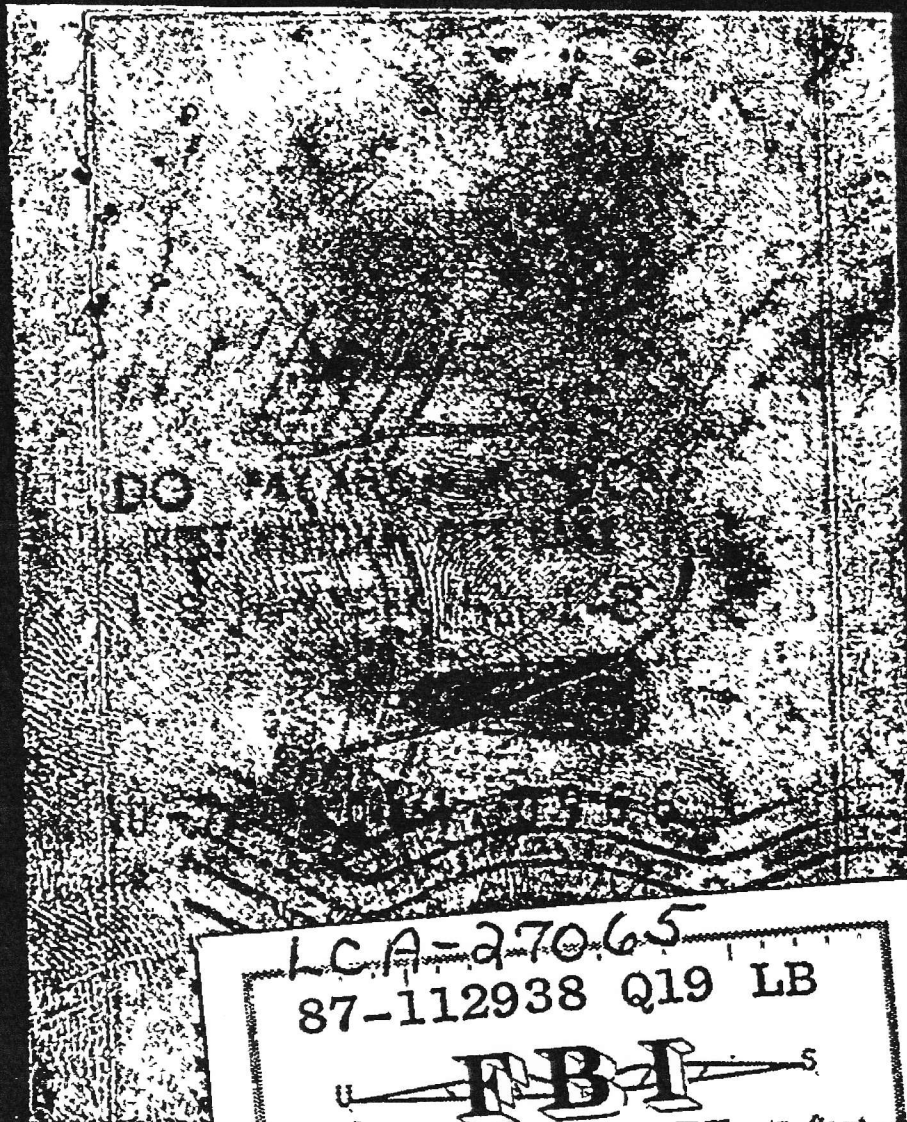
Wiscub, aka
John Templeton;
ITSP

4 lat photo

HFC
Photos of lat

87-112938-5





LC A-27065
87-112938 Q19 LB

FBI



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **FBI, New York (87-62990)**

Date: **March 31, 1971**

Re: **UNSUB, aka
John Templeton;
ITSP**

J. Edgar Hoover
John Edgar Hoover, Director

OO: **Washington Field Office**

FBI File No. **87-112938**
Lab. No. **D-710316095 LB**

Examination requested by: **New York**

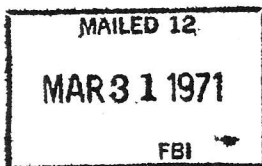
Reference: **Letter 3/12/71**

Examination requested: **Document - Fingerprint**

Remarks:

For your investigative assistance, it is possible some of the countersignatures may have been prepared by the writer of the signatures.

You will be advised separately regarding the requested latent fingerprint examination and the disposition of the submitted evidence.



REC-33

Enclosures (2) (2 Lab report)
2 - Washington Field Office (87-18360) Enclosures (2) (2 Lab report)

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

7 APR 1 1971

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: FBI, New York (87-62990)

Date:

March 31, 1971

FBI File No.

87-112938 -6

Re: UNSUB, aka
John Templeton;
ITSP

Lab. No.

D-710316095 LB

Specimens received

3/15/71

Fifty First National City Bank Travelers Checks in the amount of \$100.00, signed and countersigned "John M. Templeton," further described as follows:

<u>SPECIMEN</u>	<u>NUMBER</u>
Q3	224-669-589
Q4	224-669-604
Q5 through Q10	224-669-608 through 613
Q11	224-669-615
Q12 through Q15	224-669-617 through 620
Q16 and Q17	224-669-622 and 623
Q18 through Q22	224-669-625 through 629
Q23 through Q35	224-669-631 through 643
Q36 through Q38	224-669-645 through 647
Q39 through Q51	224-669-649 through 661
Q52	224-669-663

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Page 1

(continued on next page)

JSL:kld (6)

MAIL ROOM ☐ TELETYPE UNIT ☐

Result of examination:

Although some differences were noted in some of the countersignatures when compared with corresponding signatures, no conclusion could be reached whether the signature and countersignatures were prepared by the same writer due to the presence of both similar and divergent handwriting characteristics.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/19/71 su

Laboratory Work Sheet

No Lab File

Re: UNSUB, aka LATENT
John Templeton;
ITSP
OO: Washington Field Office

File # 87-112938 - 6
Lab. # D-710316095 LB

Examination requested by: New York (87-62990) L. 3/12/71

Examination requested: Document - Fingerprint Date received: 3/15/71

Result of Examination:

Examination by:

b6
b7C

Although some differences were noted in some of the counter-signatures when compared with Gonsopp signatures no conclusion could be reached whether the sig and c/sigs were prepared by the same writer due to the presence of both similar & dissimilar h/w characteristics.

*HE For your investigation assistance in
posit some of the c/sigs may have been
prepared by writer of sigs. UPR sep*

Specimens submitted for examination

PROCEK

Searched _____
Indexed _____
Noted _____
Considered ☒

Fifty First National City Bank Travelers Checks in the amount of \$100.00, signed and countersigned "John M. Templeton," further described as follows:

<u>SPECIMEN</u>	<u>NUMBER</u>
Q3	224-669-589
Q4	224-669-604
Q5 through Q10	224-669-608 through 613
Q11	224-669-615
Q12 through Q15	224-669-617 through 620

2 - WFO (87-18360)
Return evidence

*Lab recd.
3/31/71
JLC: xld*

<u>SPECIMEN</u>	<u>NUMBER</u>
Q16 and Q17	224-669-622 and 623
Q18 through Q22	224-669-625 through 629
Q23 through Q35	224-669-631 through 643
Q36 through Q38	224-669-645 through 647
Q39 through Q51	224-669-649 through 661
Q52	224-669-663

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/19/71 su

Laboratory Work Sheet

No Lab File

Re: **UNSUB, aka**
John Templeton;
ITSP
OO: Washington Field Office

File # **87-112933**
Lab. # **D-710316093 LB**

LATENT

Examination requested by: **New York (87-62990) L. 3/12/71**

Examination requested: **Document - Fingerprint**

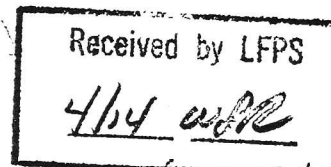
Date received: **3/15/71**

Result of Examination:

Examination by:

b6
b7c

*Specimens submitted to FBI
at New York City
3/21/71 J. R. [unclear]*



Specimens submitted for examination

Fifty First National City Bank Travelers Checks in the amount of \$100.00, signed and countersigned "John M. Templeton," further described as follows:

<u>SPECIMEN</u>	<u>NUMBER</u>
Q3	224-669-589
Q4	224-669-604
Q5 through Q10	224-669-608 through 613
Q11	224-669-615
Q12 through Q15	224-669-617 through 620

2 - WFO (87-18360)
Return evidence

Page 1

(continued on next page)

PA [unclear]
MAR 23 1971

1285

<u>SPECIMEN</u>	<u>NUMBER</u>
Q16 and Q17	224-669-622 and 623
Q18 through Q22	224-669-625 through 629
Q23 through Q35	224-669-631 through 643
Q36 through Q38	224-669-645 through 647
Q39 through Q51	224-669-649 through 661
Q52	224-669-663

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2009 BY UC60322LP/PLJ/CC



To : DIRECTOR, FBI
(ATTN: FUGITIVE/GENERAL
GOVERNMENT CRIMES UNIT)

From : SAC, KNOXVILLE (163A-118) (RUC)

Subject : JOHN MARKS TEMPLETON;
FOREIGN POLICE COOPERATION -
GENERAL CRIMINAL MATTER;
(OO: BUREAU);
(BUDED: 8/3/86)

Date 7/21/86

163-56710-1 Re Miami letter to the Bureau and Knoxville,
dated 7/3/86.

Enclosed for the Bureau is the original and one
copy of an LHM setting forth investigation conducted at
Winchester, Franklin County, Tennessee, on 7/18/86, by
SA [REDACTED]. Enclosed for Miami are four copies of the
same LHM.

Individuals representing agencies contacted, as
set forth in the LHM, has no objection and agreed to the
dissemination of the information as set forth to a foreign
governmental agency.

b6
b7C

(Handwritten signature)

(Handwritten signature)

V-28

DE-148

163-56710-2
163-0-13610

JUL 24 1986

AUG 27 1986

ENCLOSURE

- ② - Bureau (Enc.-2)
 - 2 - Miami (163A-4360) (Enc.-4)
 - 1 - Knoxville
- JMH:dld
(5)

NOV 18 1986 a/lend socy

(Handwritten signatures and stamps)
FUG. SUP.
SIX



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Knoxville, Tennessee
July 21, 1986

JOHN MARKS TEMPLETON

On July 18, 1986, Greta Hall, Dispatcher and Police Records Clerk, Winchester, Police Department, Winchester, Tennessee, advised she could locate no record in her files identifiable with John Mark Templeton, born November 29, 1912.

On July 18, 1986, [REDACTED] Records Clerk - Secretary, Franklin County Sheriff's Office, Winchester, Tennessee, advised she could locate no record in that department's files identifiable with John Marks Templeton, born November 29, 1912.

b6
b7C

A review of the indices of the Knoxville Division of the Federal Bureau of Investigation (FBI) failed to locate any reference to John Marks Templeton, born November 29, 1912.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

163-56710-2
163-0-13690

APPROPRIATE

Memorandum



To : DIRECTOR, FBI Date 8/4/86
(ATTN: FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT)

From : SAC, MIAMI (163A-4360) (RUC)

Subject : JOHN MARKS TEMPLETON
FOREIGN POLICE COOPERATION -
GENERAL CRIMINAL MATTER
(OO: BUREAU)

Re Miami letter to Bureau dated 7/3/86, and Knoxville
airtel to Bureau dated 7/21/86.

The LHM prepared by the Knoxville Division has been
made available to the [redacted]
by the Miami Division.

b7D

- ③ - Bureau
2 - Miami
(1 - 163A-4360)
(1 - 66-2586)
GMF:mcb
(5)

6 AUG 11 1986

117 DEC 18 1986
1CC 5064
1CC D

1*

